

# Milestone Global Limited

CIN : L93000KA1990PLC011082

Date: 3<sup>rd</sup> October 2024

To

**The Manager**

Corporate Services

The Listing Department

Bombay Stock Exchange Limited

Phiroz Jeejeebhoy Towers, Dalal Street,

Mumbai 400 001

Dear Sir,

Ref: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“Listing Regulations”] and pursuant to email dated 3<sup>rd</sup> October, 2024 received from Stock Exchange

Sub: Intimation of completion of tenure of Independent Director of the Company

**Scrip Code: 531338**

With reference to the captioned subject, we would like to inform you that we are in receipt of an email dated 3<sup>rd</sup> October, 2024 from your esteemed office regarding discrepancy in the Corporate Announcement filed by the Company under Regulation 30 of SEBI (LODR) Regulations, 2015 vide acknowledgment no. 7985761 dated 2<sup>nd</sup> October, 2024.

In the said corporate announcement, the Company had informed about cessation of Mr. Rajeev Kapoor (DIN: 01358390), as Independent Director of the Company upon completion of his second term of 5 (Five) consecutive years w.e.f. 28th September, 2024.

The effective date of cessation of Mr. Rajeev Kapoor was 28th September, 2024 and in terms of the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, the details of the cessation of Mr. Rajeev Kapoor due to completion of tenure, was not given within 24 hours of the effective date.

In this context, we would like to submit that the aforesaid delay in giving intimation within 24 hours is due to inadvertence. This cessation occurred due to completion of tenure of the said independent director and due to inadvertence, we missed the last day of his tenure and hence unintentionally missed the intimation. However, the moment we realized this mistake, we immediately filed the said Corporate Announcement in both pdf and xbrl.

Pursuant to your email dated 3<sup>rd</sup> October, 2024, we would like to again inform you that Mr. Rajeev Kapoor (DIN: 01358390), has ceased to be Independent Director of the Company upon completion of his second term of 5 (Five) consecutive years w.e.f. 28th September, 2024.

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The disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is also attached herewith.

We would humbly request your good office to kindly consider our submission and we would like to assure you that the Company would take care that such delay, on the part of the Company, shall not happen in the future.

Thanking you.

Yours faithfully

For Milestone Global Limited

Anita

Company Secretary

Disclosure of information pursuant to Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

S. No.	Particulars	Remarks
1.	Reason for <del>change viz., appointment, re-appointment, resignation, removal, death</del> , cessation or otherwise	Mr. Rajeev Kapoor (DIN: 01358390), ceased to be Independent Director of the Company upon completion of his second term of 5 (Five) consecutive years w.e.f. 28 <sup>th</sup> September, 2024.
2.	Date of <del>appointment/ reappointment/cessation</del> (as applicable) & term of <del>appointment/re appointment</del> ;	28 <sup>th</sup> September, 2024
3.	Brief Profile (in case of appointment)	Not applicable
4.	Disclosure relationships of between Directors (in case of appointment of Director)	Not applicable