



Milestone Group

MILESTONE FURNITURE LIMITED

Date: 22nd Oct, 2024

To,

BSE Limited

Listing Department,
P J Towers, 1st floor Dalal Street,
Mumbai 400001

Sub: : Intimation pursuant to Regulation 30 of SEBI Listing Obligations and Disclosure Requirement) Regulation 2015

Ref: Scrip Code: 541337

Dear Sir/ Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Dheeraj Kumar Pandey, Company Secretary cum Compliance officer of the Company has tendered his resignation w.e.f. 19th September, 2024.

We request you to kindly take the above on record.

For Milestone Furniture Limited


Mayank Rasiklal Kotadia

(DIN: 07484438)

(Whole Time Director)