



Milestone Group

MILESTONE FURNITURE LIMITED

Date: 02nd January, 2024

To,
The Department of Corporate Services
Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001

Subject: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015
Ref.: (Scrip code 541337)

Dear Sir/Madam,

With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of Milestone Furniture Limited held on Tuesday, 02.01.2024 at 04:00 P.M at the Registered office of the Company at Survey No.147, House No. 271/1, Met Village, Near H P Petrol Pump, Wada-Manor Road, Tal-Wada, District- Palghar, Maharashtra-421312, the following were considered and approved by the Board:

1. Appointment of Mr. Dheeraj Kumar Pandey as the Company Secretary and Compliance officer of the Company w.e.f. 02.01.2024.

Disclosure as required under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 related to appointments as mentioned above is enclosed hereunder.

The meeting concluded at 05:30 Noon.

This is for the information and records of the Exchange, please.

Thanks & Regards

For Milestone Furniture Limited



Mayank Rasiklal Kotadia
(DIN: 07484438)
(Whole Time Director)

Encl: As Above

CIN: L36912MH2014PLC254131

Regd Office: Survey No.147, House No. 271/1, Met Village, Near H P Petrol Pump,
Wada-Manor Road, Tal-Wada, District- Palghar, Maharashtra-421312

Email ID. Director1@milestonefurniture.in, Ph. No.7738146226

Website: www.milestonefurniture.in



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Disclosure under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 related to appointments and resignation as mentioned below:

S. No.	Details of events that need to be provided	Information of such event(s)
1.	Name of the Company Secretary	Mr. Dheeraj Kumar Pandey
2.	Reason for Appointment/ Resignation	He is appointed as the Company Secretary and Compliance Officer of the Company w.e.f. 02.01.2024
3.	Date of Appointment / Cessation and terms of appointment	Date of appointment: 02.01.2024 Term of appointment: same as KMP's
4.	Brief profile (in case of appointment)	He is a Qualified Company Secretary and a B.com graduate and has rich experience of more than 5 years in the Secretarial works.
5.	Disclosure of relationships between directors	He is not related to any Director or KMP and Promoters of the Company.
6.	Shareholding, if any in the Company	He is not holding any shares in the Company.

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