

Milestone Global Limited

CIN : L93000KA1990PLC011082

Date: 25th May, 2024

To
The Manager
Corporate Services
The Listing Department
Bombay Stock Exchange Limited
Phiroz Jeejeebhoy Towers, Dalal Street,
Mumbai 400 001

Dear Sir,
Sub.: - Intimation of Proposed Change in Directors

As per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company, at its Board Meeting held today, has considered the following proposed change in the Directorship of the Company.

1. The Board of Directors notified their intention to appoint Ms. Shweta Sinha as Independent Director on the Board, subject to allotment of DIN to her and approval of shareholders in General Meeting. The proposed appointment is being made as one of the Independent Director, Mr. Rajeev Kapoor's term will expire in the ensuing Annual General Meeting and to have the minimum number of Independent Directors on the Board.

This is for your information please.

Thanking you.
Yours faithfully
For Milestone Global Limited

Anita Rawat
Company Secretary

54-B, Hoskote, Industrial Area,
K.I.A.D.B., Chintamani Road,
HOSKOTE - 562114
BANGALORE, INDIA

Phone Off : 91-80-25202049, 27971334
e-Fax : +35316842030
e-mail : alkasgl@yahoo.com
website : www.milestonegloballimited.com