



BIFMA CERTIFIED



Milestone Group

## MILESTONE FURNITURE LIMITED

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Dated: 06.10.2021

To,

The Manager,  
BSE Limited,  
P.J Tower, Dalal Street,  
Mumbai-400001

Scrip Code: 541337

**Subject: Intimation for Resignation of Independent Women Director of the Company under Regulation 30 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

With reference to the above cited subject and Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with amendments thereto, this is to inform you that Ms. Arzoo, Independent Women Director has tendered her resignation from the directorship of the Company with immediate effect as stated in the resignation letter as enclosed herewith dated 6<sup>th</sup> October 2021.

The resignation letter shall be placed before the Board of Directors in the next Board Meeting for its consideration and formal acceptance in accordance with the applicable legal provisions.

Please take note of the same and update the same in your records.

Thanking you,  
Yours faithfully  
For **MILESTONE FURNITURE LIMITED**

**(CHARU AGGARWAL)**  
COMPANY SECRETARY AND COMPLIANCE OFFICER  
M.NO. A51227

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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

Email ID. [admin@milestonegroup.asia](mailto:admin@milestonegroup.asia) Ph. No.7738209656

Website :[www.milestonefurniture.in](http://www.milestonefurniture.in)

Date: 6.10.2021

To,

The Board of Directors,  
MILESTONE FURNITURE LIMITED  
Survey no.147 House no. 271/1,Manor Road  
Met Village , opp HP petrol pump  
Palghar Thane  
Maharashtra- 421312

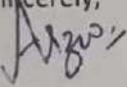
Dear Sir/Madam,

**Sub: Resignation from the position of Independent Women Director**

I Arzoo R/o H. no 288 A, Ward no 6, Lajpat Nagar, Fatehabad, Haryana- 125050. Due to pre occupation, i hereby tender my resignation from the directorship of the company with immediate effect. Kindly accept this letter as my resignation with the immediate effect from the post of Independent Women Director of MILESTONE FURNITURE LIMITED.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of companies.

Thanking you,  
Yours Sincerely,



ARZOO  
DIN: 07022436