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Milestone Group MILESTONE FURNITURE LIMITED

DATE: 14th April 2023

To, BSE LIMITED, Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai Samachar Marg, Mumbai — 400 001.

SECURITY CODE: 541337

SUB: Intimation regarding Resignation of Mr Shharad M. Jain as Director of the company.

Dear Sir,

This is with reference to the above captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to inform you that Mr. Shharad M. Jain, has tendered his resignation from the post of Director of the Company w.e.f 13th April 2023 due to Personal Reasons.

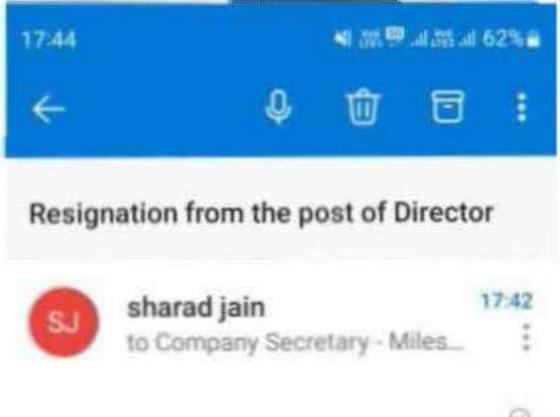
Kindly take above information(s)/Document(s) on your record.

Thanking You Yours faithfully For MILESTONE FURNITURE LIMITED

Kotelia.M

Mayank Kotadia Director DIN No: 07484438

> 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. <u>admin@milestonegroup.asia</u> Ph. No.7738209656 Website :www.milestonefurniture.in



Dear Board Members,

I, Shharad M Jain would like to bring to your notice that I am resigning from the post of the Director in Milestone Furniture Ltd. Please consider this as my resignation with immediate effect.

Thanks and Regards Shharad M Jain 7021911873







