



Milestone Group

MILESTONE FURNITURE LIMITED

To
The Department of Corporate Services
BSE Limited
Phiroze, Jeejeebhoy Towers
Dalal Streets, Mumbai – 400001

Date: 18th March, 2024

**Sub: Intimation of resignation of Independent Director in terms of Regulation 30 of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

(BSE Scrip-530421)

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that Ms. Rashika Saxena (DIN: 09205484) vide letter dated March 18, 2024, has tendered her resignation as an Independent Director of the Company, with effect from close of business hours on March 18, 2024.

While taking note of the above, the Board of Directors of the Company placed on record its appreciation for the valuable contribution and guidance provided by Ms. Rashika Saxena during her association with the Company as an Independent Director.

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations and SEBI Circulars issued in this regard, are given in Annexure – I. The letter of resignation received from Ms. Rashika Saxena is enclosed herewith as Annexure – II.

This is for your kind information & record purpose.

Thanking You

For Milestone Furniture Limited


Mayank Rasiklal Kotadia
(Whole Time Director)
DIN: 07484438

Encl: as above



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Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

S. No.	Particulars	Description
1.	Reason for change	Resignation of Ms. Rashika Saxena (DIN: 09205484) as an Independent Director of the Company, with effect from close of business hours on March 18, 2024.
2.	Date of appointment/cessation & term of appointment	Close of business hours on March 18, 2024.
3.	Brief Profile (in case of appointment of a director)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
Additional information in case of resignation of an Independent Director		
5.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure – II
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	The required confirmation has been provided in the enclosed letter.

CIN: L36912MH2014PLC254131

Regd Office: Level 4, DYNASTY Business Park, A Wing, Andheri-Kurla Raod,

J.B. Nagar, Mumbai, Maharashtra – 400059

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

Website: www.milestonefurniture.in

Date – 18th March, 2024

To,
The Board of Directors
Milestone Furniture Limited
Level 4, A Wing, Dynasty Business Park,
Andheri Kurla Road,
Andheri (E), Mumbai - 400059

Subject – Resignation Letter

I, Rashika Saxena, am writing to formally resign due to personal and unavoidable circumstances, from the directorship of the company with immediate effect.

Kindly accept this letter as my formal resignation with immediate effect from the post of Independent Director of the company and relieve me of my duties.

It has been an honor to serve on the board and I am grateful for the opportunities and experiences I have had during my tenure.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking you.

RASHIKA
SAXENA

Digitally signed by
RASHIKA SAXENA
Date: 2024.03.18
14:07:16 +05'30'

Sincerely,
Rashika Saxena
DIN - 09205484