
MILESTONE FURNITURE LIMITED

Dated: 22.09.2023

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

Scrip Code: 541337

Subject: Outcome of Board Meeting- Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and other applicable Regulations, if any, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. on 22nd Day of September 2023, has inter-alia: Considered, approved and taken on record the following matters:

1. The Company has applied for extension for AGM for F.Y 2022-23. The Company have to intimate BSE for filing application for extension of Annual General Meeting for F.Y 2022-23.
2. Took Note of Resignation of Ms. Vanshika Joshi from the post of Company Secretary of the Company. The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is as enclosed herewith as an **Annexure - I**.
3. Took note of the resolutions passed by circulation as mentioned below
 - a) resolution dated 10.06.2023 to authorise and file compliant against CA Bhupendra S Gandhi to Disciplinary Committee of ICAI (enclosed herewith)
 - b) Resolution dated 13.09.2023 for filing extension of AGM due to delayed annual accounts. (enclosed herewith).

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 Ph. No.7738209656Website :www.milestonefurniture.in

BIFMA CERTIFIED

MILESTONE FURNITURE LIMITED

The Board Meeting was commenced at 12.30 and concluded at 12.45pm

Kindly take the same on your record.

Thanking you,

Yours faithfully

For **MILESTONE FURNITURE LIMITED**

Kotadia. M. R.

MAYANK R KOTADIA

(WHOLETIME DIRECTOR)

DIN 07484438

CIN: L36912MH2014PLC254131

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Annexure-I

S. No.	Disclosure Requirements	Details
		Ms. Vanshika Joshi
1	Reason for change, viz. appointment, resignation, removal, death or otherwise	Took note of resignation of Ms. Vanshika Joshi from the Post of Company Secretary of the Company
2	Date of appointment/ cessation (as applicable) & term of appointment	11 th August 2023

Thanking you,

Yours faithfully

For **MILESTONE FURNITURE LIMITED**

M.R. Kotadia
MAYANK R KOTADIA
(WHOLETIME DIRECTOR)
DIN 07484438

CIN: L36912MH2014PLC254131

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Website :www.milestonefurniture.in

Date: 11.08.2023

To,

The Board of Directors,
MILESTONE FURNITURE LIMITED
(CIN: L36912MH2014PLC254131)
Level 4, Dynasty, A-wing,
Andheri-Kurla Road,
Mumbai, Maharashtra-400059

Subject: Resignation from the post of Company Secretary and Compliance Officer

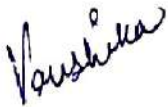
Dear Sir,

I have been appointed as Company Secretary and Compliance Officer for the M/s Milestone Furniture Limited on 15th of June 2023. My work is to ensure the compliances of the company and to fulfil my duties and responsibilities.

I have not been paid for the services I rendered being a Compliance officer till date due to which I am unable to continue to render my services, thus, I hereby resign from the post of Company Secretary and Compliance Officer of the company from immediate effect.

Kindly accept my resignation and do the necessary filings to give effect to above resignation.

Thanking You
Yours Sincerely,



VANSHIKA JOSHI
M. NO. A71589