



Milestone Group

BIFMA CERTIFIED



MILESTONE FURNITURE LIMITED

Tirupati house aslam compound, Opp. Micro lab, Chandivali road Sakinaka Mumbai-400072

CIN : U36912MH0214PLC25413 Website : www.milestonegroup.asia

Date: 29.01.2020

To
The Manager
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai Samachar Marg
Mumbai 400001

Security Code: 541337

Sub: Intimation of Resignation of Company Secretary (CS).

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and the Company's Policy on Determination of Materiality events, we wish to notify that Ms. Akanksha Rai, has been resigned from the post of Company Secretary (CS) of the Company with effect from 28th January, 2020.

Kindly take the said document(s) on record and oblige.

Thanking You,

FOR MILESTONE FURNITURE LIMITED

For MILESTONE FURNITURE LIMITED

DIRECTOR

Ganeshkumar Sadanand Patalikadan

DIRECTOR

DIN: 06809407