



Milestone Group

MILESTONE FURNITURE LIMITED

Date: 02nd January, 2024

To,
The Department of Corporate Services
Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400001

Subject: Intimation of appointment of Company Secretary (CS) as Key Managerial Personnel (KMP) and Compliance Officer under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

Ref.: Scrip code 541337

Dear Sir/Madam,

In reference to the captioned subject and in accordance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 and outcome of board meeting dated 02.01.2024, you are hereby informed that, in the meeting of the Board of Director of the Company, which is held today on Tuesday, 02nd January, 2024 from 04.00 p.m. at the registered office of the Company situated at registered office situated at Survey No.147, House No. 271/1, Met Village, Near H P Petrol Pump, Wada-Manor Road, Tal-Wada, District- Palghar, Maharashtra-421312. The Board has considered and approved the appointment of Mr. Dheeraj Kumar Pandey (an Associate member of the Institute of Company Secretaries of India having M. No. A46269) for the post of Company Secretary & Compliance officer of the Company.

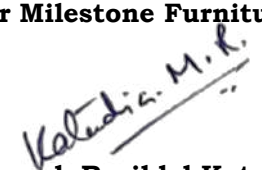
Details of Appointment of Key Managerial Personnel

Particulars	Details
Name of KMP	Mr. Dheeraj Kumar Pandey
Reason of Intimation	Appointment of Company Secretary and Compliance Officer
PAN No.	CCZPP5034Q
Qualification	Company Secretary
Date of Appointment	02 nd January, 2024
Terms of Appointment	The terms of appointment of KMP is as approved by the Board of Director in their meeting held on 02.01.2024.

This is for your knowledge and record purpose please do the needful.

Thanks & Regards

For Milestone Furniture Limited


Mayank Rasiklal Kotadia
(DIN: 07484438)
(Whole Time Director)

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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-421312

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