



Milestone Group

MILESTONE FURNITURE LIMITED

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

Date: 28th March, 2024

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

Ref.: (BSE Scrip-541337)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board approved appointment of Mrs. Muskan Rana (DIN: 10216001) as an Additional Director (till the next general meeting) designated as Non-Executive Independent Director, not liable to retire by rotation, for a tenure of 5 consecutive years commencing from 28th March, 2024 to 27th March, 29 subject to approval of the shareholders.

Further, as per the requirement of the Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by the BSE and NSE respectively, we hereby confirm that Mrs. Muskan Rana is not debarred from holding the office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority.

The disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is also attached herewith in Annexure A.

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



Milestone Group

MILESTONE FURNITURE LIMITED

Annexure A

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 viz., appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mrs. Muskan Rana (DIN: 10216001) as an Additional Director designated as Non-Executive Independent Director
2.	Date of appointment/ reappointment/cessation & term of appointment	Mrs. Muskan Rana has been appointed as an Additional Director (till the next general meeting) designated as Non-Executive Independent Director, not liable to retire by rotation, for a tenure of 5 consecutive years commencing from March 28, 2024 to March 27, 2029, subject to approval of the shareholders.
3.	Brief Profile (in case of appointment of a director)	She is Post Graduate in commerce, having more than 2.5 years of experience of finance. She is knowledgeable in global accounting standards and auditing standards.
4.	Disclosure of relationships between directors (in case of appointment of director)	Not related with any other Director of the Company.

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