



Milestone Group

MILESTONE FURNITURE LIMITED

Date: 28th March, 2024

To,

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

Subject – Outcome of Board Meeting

Ref.: (Scrip Code: 541337)

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. March 28, 2024 at the registered office Company at Level 4, DYNASTY Business Park, A Wing, Andheri-Kurla Raod, J.B. Nagar, Mumbai, Maharashtra – 400059 has considered and approved the following:

1. On the recommendation of the Nomination and Remuneration Committee, Board has considered and approved, the appointment of Mrs. Muskan Rana (DIN: 10216001) as an 'Additional Director' in the category of Non-Executive - Independent Director' of the Company.

Brief Profile of Mrs. Muskan Rana, in terms of the SEBI Listing Regulations, is annexed herewith as Annexure - A

2. Appointment of M/s Amit H.V. & Associates, Company Secretaries, as the Secretarial Auditor of the Company for the F.Y. 2023-24 to conduct the Secretarial Audit of the Company pursuant to Section 204 of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting of the Board of Directors commenced at 02.00 PM and concluded at 03.00 PM.

We request you to take the same on record.

Thanking You.

For Milestone Furniture Limited


Mayank Rasiklal Kotadia
(Whole Time Director)

DIN: 07484438

Encl: as above

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



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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/ re-appointment/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.

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