

MILESTONE GLOBAL LIMITED

CIN: L93000KA1990PLC011082

Registered Office: 54B, Hoskote Industrial Area, KIADB, Chintamani Road, Hoskote-562114, Bangalore, India

Ph No: 91-80-27971334 **Email ID:** accounts@milestonegloballimited.com

Website: www.milestonegloballimited.com

Date: 11th August 2026

To
The Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Tel: 91-22-22721233/4
Fax: 91-22-22721919

Dear Sir,

Sub: Intimation of Resignation of CFO

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that Mr. Sunil Kumar Sharma vide his letter dated 11th August 2026 has submitted his resignation as Chief Financial Officer (CFO) of the Company to be effective from the close of business hours on 9th October 2026. The resignation letter received from Mr. Sunil Kumar Sharma is annexed herewith. He will be relieved from his duties w.e.f closure of business hours on 9th October 2026.

The relevant details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular ref SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in Annexure A.

You are requested to kindly take note of the same.

Thanking you.

Yours faithfully

For Milestone Global Limited

Anita Rahul
Kabra

Digitally signed by
Anita Rahul Kabra
Date: 2026.08.11
16:15:34 +05'30'

Anita

Company Secretary

ANNEXURE A

Relevant details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular ref SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S.No.	Particulars	Details
1.	Reason for change viz. appointment, removal, death or resignation or otherwise.	Resignation tendered by Mr. Sunil Kumar Sharma, Chief Financial Officer (Key Managerial Personnel) of the Company effective at the close of business hours on 9 th October 2026, due to personal reasons.
2.	Date of Appointment /Cessation (as applicable) & Term of appointment	effective from the close of business hours on 9 th October 2026.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of Relationship between Directors (in case of appointment of Director).	Not Applicable

Date: 11th August 2026

To

The Board of Directors

Milestone Global Limited

54B, Hoskote Industrial Area, KIADB,

Chintamani Road, Hoskote-562114, Bangalore, India

Subject: Resignation from the position of Chief Financial Officer

Dear Sir(s)/Madam,

I hereby tender my resignation from the position of **Chief Financial Officer (CFO)** of **Milestone Global Limited** with effect from the close of business hours on **9th October, 2026**.

I would like to express my sincere gratitude to the Board of Directors, the management and all my colleagues for the support, guidance and opportunities extended to me during my tenure with the Company. It has been a privilege to serve the Company, and I sincerely value the professional experience and relationships I have gained during my association.

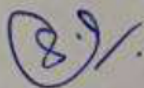
I confirm that my resignation is due to **personal reasons** and there are **no material reasons** for my resignation other than those stated above.

I shall extend my full cooperation during the notice period to ensure a smooth and seamless transition of my responsibilities and to facilitate an orderly handover of all matters under my charge.

I take this opportunity to thank the Company once again and wish the Company, its management and all its stakeholders continued growth and success in the years ahead.

Thanking you.

Yours faithfully,



Sunil Kumar Sharma