



Milestone Group

MILESTONE FURNITURE LIMITED

Date: 26/08/2026

To,
BSE Ltd.
Department of Corporate Services,
Listing Compliance, Floor 25, P J Towers,
Dalal Street, Mumbai-400 001

Scrip Code: 541337

Subject: Outcome of the Meeting of the Board of Directors held on 26th August 2026 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), read with Part A of Schedule III of the SEBI LODR Regulations, we wish to inform you that the Meeting of the Board of Directors of Milestone Furniture Limited ("the Company") was held today i.e. Wednesday, 26th August, 2026 at the registered office of the Company situated at Level 4, DYNASTY Business Park, A Wing, Andheri-Kurla Road, J.B. Nagar, Mumbai – 400059, wherein the Board, inter alia, considered and approved the following matters:

1. The Board of the Company took note of the resignation of Ms. Payal Vatsal Thakkar (DIN: 10799911), from the post of Director of the Company w.e.f 19.08.2026
21. The Board of the Company took note of the resignation of Mr. Mayank Rasiklal Kotadia (DIN: 07484438) from the post of Whole-Time Director and KMP w.e.f 21.08.2026

The detailed disclosures as required under Regulation 30 of the LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as **Annexure A (Resignation)**

The Board Meeting commenced at **1:00 P.M.** IST and concluded at **1:45 P.M.** IST.

You are requested to kindly take the above on record and acknowledge the receipt

Thanking you

Yours faithfully,

For Milestone Furniture Limited

Akshay Sharma
DIN: 10701657
Additional Director

CIN: L36912MH2014PLC254131

Regd. Office: **LEVEL 4, DYNASTY BUSINESS PARK, A WING, ANDHERI-KURLA ROAD, J.B. NAGAR, MUMBAI, MAHARASHTRA, INDIA, 400059**

Email ID. Director1@milestonefurniture.in, Ph. No. 9041009921

Website: www.milestonefurniture.in



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Annexure A

Details of Resignation

Sr. No.	Particulars	Ms. Payal Vatsal Thakkar	Mr. Mayank Rasiklal Kotadia
1.	Reason for Change	Resignation from the post of Whole-Time Director due to personal reasons	Resignation from the post of Whole-Time Director due to personal reasons
2.	Date of Cessation	Close of Business hours on 19.08.2026	Close of Business hours on 21.08.2026
3.	Letter of Resignation	Attached herewith	Attached herewith

CIN: L36912MH2014PLC254131

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