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**:alkasgl@yahoo.com
Website: www.milestonegloballimited.com

Date: 25th November, 2021

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 from Directorship

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

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, this is to inform that Ms. Nikita Agarwal has tendered her resignation as Whole Time Director as well as Director from the Board of Directors of the Company vide letter dated 25th November, 2021. The effective date of resignation is 29th November, 2021.

Please take the above on records and oblige.

Thanking you.
Yours faithfully
For Milestone Global Limited

for MILESTONE GLOBAL LIMITED
COMPLIANCE OFFICER

Anita Rawat
Company Secretary

Nikita Agarwal

Date: 25th November, 2021

No. 282 Adarsh Palm Meadows,
Phase 2 Ramagondanahalli, Airport Road
Bengaluru-560066, Karnataka

To
The Board of Directors
Milestone Global Limited
54B, Hoskote Industrial Area (KIADB), Chintamani Road,
Hoskote, Bangalore-562114

Dear Sir,

Sub: Resignation from directorship

Due to other engagements, I Nikita Agarwal (DIN-07106717) resident of No. 282 Adarsh Palm Meadows, Phase 2 Ramagondanahalli, Airport Road, Bengaluru-560066, Karnataka, hereby tender my resignation as a Whole Time Director as well as Director of the Company effective from 29th November, 2021.

I further tender my resignation as the of Sales and Marketing of the Company, effective from 29th November, 2021.

Kindly acknowledge receipt and accept this letter as my resignation as Whole Time Director as well as Director and Sales and Marketing Head of the Company effective from 29th November, 2021.

Kindly arrange to submit necessary documents and e-forms with the office of Registrar of Companies and the Stock Exchange, to that effect.

Thanking You,
Yours sincerely

Nikita Agarwal
(DIN-07106717)