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: 5th April, 2022

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 Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, this is to inform that Ms. Renu Sharma has tendered her resignation as Chief Executive Officer of the Company vide letter dated 4th April, 2022. The effective date of resignation is 4th April, 2022.

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

Renu Sharma

Date: 4th April, 2022

67, 'A' Block, 5th Cross, Sri Krishna Garden,
Layout, Raja Rajeshwari Nagar,
Bangalore-560098

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

Dear Sir,

Sub: Resignation from the office of "Chief Financial Officer" (CFO)

Due to other engagements, I Renu Sharma (PAN- FNIPS5598R) resident of 67, 'A' Block, 5th Cross, Sri Krishna Garden, Layout, Raja Rajeshwari Nagar, Bangalore-560098, hereby tender my resignation as a Chief Financial Officer of the Company, effective from 4th April, 2022.

Kindly acknowledge receipt and accept this letter as my resignation as the Chief Financial Officer effective from 4th April, 2022.

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

Renu Sharma
(PAN- FNIPS5598R)