

MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED

CIN NO: L99999MH1980PLC062779

Flat No.53, 5th Floor, Wing No.11, Vijay Vilash Tores Building, Ghodbunder Road, Thane (West)
400615

Visit us at: www.mosil.co, Email - mosilinfo@gmail.comcomplianceatmillennium@gmail.com

Date: 10th December, 2024

To,
Department of Corporate Service (DCS-CRD),
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.
SCRIP CODE: 511187

Subject: Outcome of Board Meeting held on 10th December, 2024 pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

With reference to above captioned subject, we hereby inform you that the Board of Directors in their Meeting held on 10th December, 2024 commenced at 11:00 a.m inter alia has: -

1. Accepted Resignation of Mrs. Kashish Sumeet Lakhani (DIN:08397238) as a Non-Executive Independent Director of the Company w.e.f 9th December, 2024.
2. Approved appointment of Mrs. Renu Mahindra Singh (DIN:00860777) as an Additional Non-Executive Independent Director of the Company for a term of five (5) consecutive years for the period starting from 10th December, 2024 to 9th December, 2029 subject to approval of shareholders in the ensuing Annual General Meeting.

The meeting was concluded at 12:00 p.m.

Kindly take the same on your record and acknowledge receipt of the same.

Thanking You,
Yours truly,

For MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED



HARILAL SINGH
WHOLETIME DIRECTOR & CFO
DIN: 05124923



Corporate Office: 208-209-Regent Square, Above D-Mart, Nr. Mahalaxmi Temple, Anand Mahal
Road, Adajan, Surat-395009 Tel: 0261-7960134.