

# 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

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Date:10<sup>th</sup> December, 2024.

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

Dear Sir/Madam,

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Resignation of Independent Director and appointment of new Independent Director**

Dear Sir,

Mrs. Kashish Sumeet Lakhani (DIN: 00725991), shall cease to be an Independent Director due to resignation w.e.f 9<sup>th</sup> December, 2024.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Regulations and Disclosures Requirements) Regulation, 2015, the Board of Directors of the Company at their meeting held on 10<sup>th</sup> December, 2024 & based on the recommendation of Nomination & Remuneration Committee have approved the appointment of Mrs. Renu Mahindra Singh (DIN:00860777) as an Additional Non-Executive Independent Directors for a period of 5 years w.e.f 10<sup>th</sup> December, 2024.

She shall hold office as an Independent Director for a period of 5 years subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

Mrs. Renu Mahindra Singh (DIN:00860777) is not related to any of the Directors of Key Managerial Personnel or Promoters of the Company and further she is not debarred from holding any office as a director by virtue of any SEBI Order or any other such authority.

The Brief Profile of Mrs. Renu Mahindra Singh (DIN:00860777) is enclosed herewith.

Kindly take the aforesaid on record in compliance with the provisions of, as amended and acknowledge receipt.

For MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED



HARILAL SINGH



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

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## WHOLETEIME DIRECTOR& CFO

DIN: 05124923

Details required as per the above referred SEBI circular are as under:

### APPOINTMENT OF INDEPENDENT DIRECTOR OF THE COMPANY

Sr.No	Disclosure requirement	
1	Name	Mrs. Renu Mahindra Singh - Additional Non-Executive Independent Director
2	DIN	00860777
3	Date of Appointment	10 <sup>th</sup> December, 2024.
4	Brief Profile	Mrs. Renu Mahindra Singh is an Arts Graduate (BA) from Shri Radha Rani Degree College Julahpur, Uttar Pradesh & Currently She is appointed as Director in Listed & Provate Companies.
5	Disclosure of relationship between Directors (in case appointment of a director)	Mrs. Renu Mahindra Singhis not related to any of the Directors of Key Managerial Personnel or Promoters of the Company
6	Membership of Committees of Listed Entity	Audit Committee- Member Stakeholders Relationship Committee- Member Nomination & Remuneration Committee- Chairman
7	Name of the Listed entities in which appointed director holds directorship	Rajkot Investment Trust Limited
8	Membership of other Listed entities Committees in which appointed director holds directorship	Member of Audit Committee of Rajkot Investment Trust Limited. Member of Nomination and Remuneration Committee of Rajkot Investment Trust

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		Limited. Member of Stakeholders Relationship Committee of Rajkot Investment Trust Limited
9	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointed as Additional Non- Executive Independent Director of the Company w.e.f 10 <sup>th</sup> December, 2024 for a period of 5 years subject to shareholders approval in ensuing annual general meeting.

## CESSATION OF INDEPENDENT DIRECTOR

Reason for Change viz. cessation	Mrs. Kashish Sumeet Lakhani (DIN: 08397238) has submitted her resignation as an Independent Non- Executive Director with effect from the close of the business hours on 9 <sup>th</sup> December, 2024, due to other professional commitment
Date of Cessation (Completion of Tenure)	9 <sup>th</sup> December, 2024.
Letter of resignation along with detailed reasons of resignation	Enclosed



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# MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED

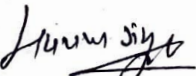
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<p>The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.</p>	<p>Mrs. Kashish Sumeet Lakhani (DIN: 08397238) has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter enclosed</p>
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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

From:

Mrs. Kashish Sumeet Lakhani  
La/3, Flat 204, Ajmera Complex,  
Near Corporation Bank, Pimpri  
Pune-411018

Date: 9<sup>th</sup> December, 2024

To,  
Board of Directors  
M/s. MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED  
Flat No.53, 5th Floor, Wing No.11, Vijay Vilash Tores Building, Ghodbunder,  
Road, Thane-400615.

**Sub: Resignation from the position as Independent Non-Executive Director of the Company.**

Dear Sir,

I, Kashish Lakhani, the undersigned, resign as an Independent Non-Executive Director of MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED ("Company") due to other professional commitments w.e.f. close of business hours on 9<sup>th</sup> Day of December, 2024 and I humbly request that a notice of my resignation is filed with the Registrar of Companies and other authorities as may be required.

I further confirm that there is no other material reason other than what is mentioned above for my resignation.

I thank the Board of Directors for having given me co-operation and assistance to discharge my duties during my tenure as an Independent Director of the Company. It was a privilege to serve as a Board member of Millennium Online Solutions (India) Limited.

Yours faithfully,

Kindly acknowledge the receipt and with the regulatory authorities.

K S Lakhani

Kashish Sumeet Lakhani  
Independent Non-Executive Director  
DIN: 08397238

Accepted  
Kashish Sumeet Lakhani  
09.12.24  
MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED