

MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED

(Formerly known as Mahamaya Investments Limited)

CIN NO: L72900MH1980PLC062779

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

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

Date: 29th March, 2024.

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

Subject: Outcome of Board Meeting dated 29th March, 2024 and Intimation for Change in Key Managerial Personnel (Company Secretary) of the Company - Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Ref: Millennium Online Solutions (India) Ltd
Scrip Code: 511187.

Dear Sir,

Pursuant to the provisions of Regulation 30 read with Schedule III of the Listing Regulations, we hereby inform you as under

The Nomination and Remuneration Committee ("NRC") and the Board of Directors ("Board") of Millennium Online Solutions (India) Limited at their respective meetings held today i.e. Friday, 29th March, 2024 have interalia approved the following matters:

1. Resignation of Mr. Vikash Badola, (ACS No. 60586), Company Secretary & Compliance Officer of the Company w.e.f close of business hours on Saturday, 30th March, 2024.
2. Appointment of Ms. Arpita Bansal (ACS No. 67615) as the Company Secretary & Compliance Officer w.e.f 1st April, 2024.

Upon such appointment Ms. Arpita Bansal is considered as Key Managerial Personnel pursuant to the provisions of Section 203 of the Companies Act, 2013 and also the Compliance Officer of the Company under Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The disclosures as required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 read with SEBI circular no CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith. (Annexure I)

For Millennium Online Solutions (India) Limited


HARLAL SINGH
DIRECTOR
DIN - 05124923



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Disclosure pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 read with circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

Particulars	Mr. Vikash Badola	Ms. Arpita Bansal
Reason for change	Resignation as a Company Secretary and Compliance Officer of the Company w.e.f. close of business hours of 30 th March, 2024.	Appointment as a Company Secretary and Compliance Officer of the Company w.e.f. 1 st April, 2024..
Date of appointment/ Cessation and terms of appointment/ re-appointment	<p>The Board of Directors of the Company at its meeting held today i.e. 29th March, 2024 has accepted the resignation of Mr. Vikash Badola as the Company Secretary and Compliance Officer of the Company .</p> <p>The resignation will be effective from the close of business hours of 30th March, 2024.</p>	<p>The Board of Directors of the Company at its meeting held today i.e. 29th March, 2024 approved the appointment of Ms. Arpita Bansal as the Company Secretary and Compliance Officer of the Company.</p> <p>The appointment will be effective from 1st April, 2024.</p>
Brief profile	NA	<p>Ms. Arpita Bansal is a Associate member of the Institute of Company Secretaries of India (ICSI).</p> <p>She has worked in different domains and with various companies including listed and unlisted Companies. She has rich experience of 3 years in the field of secretarial and legal matters, listing compliances, corporate governance, dealing with various Government Departments/organizations.</p>
Disclosure of relationships between Directors	NA	NA

