

MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED
Reg. off: Flat No.53, 5th Floor, Wing No.11, Vijay VilashTores Building,
Ghodbunder Road, Thane - 400615
Website: www.mosil.co Email id complianceatmillennium@gmail.com

Date: -14th August, 2021

To,
Department of Corporate Services (DCS-CRD)
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Subject: Intimation as per regulation 30 read with clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 for Resignation of Non- Executive Independent Director.

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

Dear Sir,

With reference to above captioned subject, we wish to inform you that Mr. Manoj Kumar Prasad having (DIN: 07427431) has resigned as Non ExecutiveIndependent Director of the company w.e.f. 14thAugust, 2021.

We are giving below disclosure required to be furnished by the Company under regulation 30 of SEBI (LODR) Regulations, 2015 read with item 7 para A of Schedule III to the said regulations.

Sr. No.	Name of the Director & DIN	Reason for Change	Date of Resignation
1	Mr. Manoj Kumar Prasad (DIN: 07427431)	Due to pre-occupation	14.08.2021

Kindly take the note of the above and acknowledge the receipt of the same.

Thanking you,

For Millennium Online Solutions (India) Limited

Harilal Singh



Harilal Singh
Wholetime Director
DIN: 0512493