

**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](http://www.mosil.co), Email - [mosilinfo@gmail.com](mailto:mosilinfo@gmail.com) [complianceatmillennium@gmail.com](mailto:complianceatmillennium@gmail.com)

---

Date: 27<sup>th</sup> March, 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: Disclosure under Regulation 30 of the Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

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 27<sup>th</sup> March, 2024 & based on the recommendation of Nomination & Remuneration Committee have approved the appointment of Ms. Kashish Sumeet Lakhani (DIN: 08397238) & Mr. Nikunj Jasbhai Pancholi (DIN: 06395775) as an Non-Executive Independent Directors for a period of 5 years w.e.f 1<sup>st</sup> April, 2024.

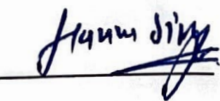
Both shall hold office as an Independent Director for a period of 5 years subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

Ms. Kashish Sumeet Lakhani (DIN: 08397238) & Mr. Nikunj Jasbhai Pancholi (DIN: 06395775) is not related to any of the Directors of Key Managerial Personnel or Promoters of the Company and further they are not debarred from holding any office as a director by virtue of any SEBI Order or any other such authority.

The Brief Profile of Ms. Kashish Sumeet Lakhani (DIN: 08397238) & Mr. Nikunj Jasbhai Pancholi (DIN: 06395775) 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) LTD**



**HARILAL SINGH**  
**WHOLETIME DIRECTOR**  
**DIN: 0512492**



Encl: as above

**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](http://www.mosil.co), Email - [mosilinfo@gmail.com](mailto:mosilinfo@gmail.com) [complianceatmillennium@gmail.com](mailto:complianceatmillennium@gmail.com)

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

Sr.No	Disclosure requirement	Details	
1	Name	<b>Ms. Kashish Sumeet Lakhani- Non-Executive Independent Director</b>	<b>Mr. Nikunj Jasbhai Pancholi- Non-Executive Independent Director</b>
2	DIN	08397238	06395775
3	Date of Appointment	1 <sup>st</sup> April, 2024.	1 <sup>st</sup> April, 2024.
4	Brief Profile	Ms. Kashish Sumeet Lakhani is 39 years old and has experience of over Several years of Corporate Management and Finance. She has done M.COM AND M.ED from PUNE University.	Mr. Nikunj Iashbhal Pancholi is 37 years old, holds Bachelor's Degree in B.E IN ELECTONICS & COMMUNICATIONf rom HEMCHANDRACHARYA NORTH GUJARAT university. He possesses a diverse and wide ranging experience and knowledge of Corporate Affairs has been associated as Independent/ nonexecutives directors for public companies for past several years.
5	Disclosure of relationship between Directors (in case appointment of a director)	Ms. Kashish Sumeet Lakhani (DIN: 08397238) is not related to any of the Directors of Key Managerial Personnel or Promoters of the Company	Mr. Nikunj Jasbhai Pancholi- (DIN: 06395775) is 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	Audit Committee- Chairman Stakeholders Relationship Committee- Member Nomination & Remuneration Committee- Member
7	Name of the Listed entities in which appointed director holds directorship	Not Applicable	Not Applicable
8	Membership of other	Not Applicable	Not Applicable



**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](http://www.mosil.co), Email - [mosilinfo@gmail.com](mailto:mosilinfo@gmail.com) [complianceatmillennium@gmail.com](mailto:complianceatmillennium@gmail.com)

	Listed entities Committees in which appointed director holds directorship		
9	Reason for Change viz. appointment, resignation, removal, death or otherwise	Re-appointed as Non- Executive Independent Director of the Company w.e.f 1 <sup>st</sup> April, 2024 for a period of 5 years subject to shareholders approval in ensuing annual general meeting.	Re-appointed as Non- Executive Independent Director of the Company w.e.f 1 <sup>st</sup> April, 2024 for a period of 5 years subject to shareholders approval in ensuing annual general meeting

