

MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED
(Formerly known as Mahamaya Investments Limited)

Reg. off: Flat No.53, 5th Floor, Wing No.11, Vijay VilashTores Building, Ghodbunder Road, Thane MH 400615
Website: www.mosil.co Email id complianceatmillennium@gmail.com

Date: 28th May, 2020

To,
Department of Corporate Service,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001

Sub: Intimation of Resignation of Company Secretary & Compliance Officer.

Ref.: Millennium Online Solutions (India) Limited (Formerly Known as Mahamaya Investments Limited) (BSE code: 511187)

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that **Harshal Samirbhai Agarwal**, Company Secretary & Compliance Officer of the Company has resigned from the position of Company Secretary & Compliance Officer, with effect from close of working hours of May 28, 2020. The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015 are given in the enclosed **Annexure I**.

We thank him for his contributions to the Company during his tenure and wish him success in his future endeavors.

New Company Secretary & Compliance Officer shall be appointed shortly and the same shall be intimated to the Stock Exchanges.

Kindly take the same on your records.

FOR MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED

(formerly known as Mahamaya Investments Limited)

Sd/-

HARILAL SINGH
DIRECTOR & CFO
DIN: 05124923

Corporate Office: 208-209-Regent Square, Above D-Mart, Nr. Mahalaxmi Temple, Anand
Mahal Road, Adajan, Surat-395009 Tel: 0261-6575717

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Annexure I

Resignation of Company Secretary & Compliance Officer

Sr. No.	Details of Event need to be provided	Information of Such Event (s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
2	Date of Cessation	Close of working hours May 28, 2020
3	Brief Profile (In case of Appointment)	NA
4	Disclosure of relationships between directors	NA

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Sd/-

HARILAL SINGH
DIRECTOR & CFO
DIN: 05124923