

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: 27th March, 2024.

To,
Department of Corporate Service (DCS-CRD),
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.
SCRIP CODE: 511187

Subject: Outcome of Board Meeting held on 27th March, 2024 pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

With reference to above captioned subject, we hereby inform you that the Board of Directors in their Meeting held on 27th March, 2024 commenced at 3p.m inter alia has: -

1. Approved Re-appointment of Ms. Kashish Sumeet Lakhani (DIN: 08397238) as an Non-Executive Independent Director of the Company for the second term of five (5) consecutive years for the period starting from 1st April, 2024 to 31st March, 2029 subject to approval of shareholders in the ensuing Annual General Meeting.
2. Approved Re-appointment of Mr. Nikunj Jasbhai Pancholi (DIN: 06395775) as an Non-Executive Independent Director of the Company for the second term of five (5) consecutive years for the period starting from 1st April, 2024 to 31st March, 2029 subject to approval of shareholders in the ensuing Annual General Meeting.

The meeting was concluded at 4 p.m.

Kindly take the same on your record and acknowledge receipt of the same.

Thanking You,
Yours truly,

For MILLENNIUM ONLINE SOLUTIONS (INDIA) LTD


HARILAL SINGH
WHOLETIME DIRECTOR
DIN: 0512492



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