

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

**Reg. off:** Flat No.53, 5th Floor, Wing No.11, Vijay Vilash Tores Building, Ghodbunder Road, Thane MH 400615  
Website: [www.mosil.co](http://www.mosil.co) Email Id [complianceatmillennium@gmail.com](mailto:complianceatmillennium@gmail.com)

---

Date: 30<sup>th</sup> June, 2020

To,  
Department of Corporate Service (DCS-CRD),  
Bombay Stock Exchange Limited  
Phirozejeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

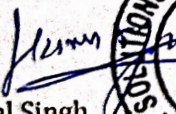
Dear Sirs,

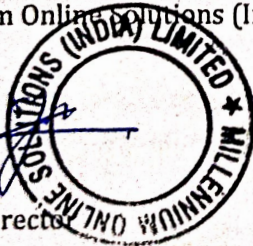
**SUB: Appointment of Company Secretary pursuant to Regulation 30(6) of the listing Obligation and Disclosure Requirement 2015.**

Dear Sir,

This is to inform you that on the Recommendation of the Nomination and remuneration Committee and subsequent approval of the Board of Directors at their meeting held on 30<sup>th</sup> June, 2020, the Company has appointed Mr. Vikas Badola having Membership No. ACS 60586 with Institute of Company Secretaries of India as Company Secretary and consequently the Compliance officer of the Company With effect from start of business hours as on 4<sup>th</sup> July, 2020 to perform the Duties as applicable to the Compliance officer.

Kindly take the note of the above and acknowledge the receipt of the same.  
For Millennium Online Solutions (India) Limited

  
Harilal Singh  
Whole time Director  
DIN 05124923



**Enclosure:**

**Brief Profile of Company Secretary**



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

**Reg. off:** Flat No.53, 5th Floor, Wing No.11, Vijay Vilash Tores Building, Ghodbunder Road, Thane MH 400615  
Website: [www.mosil.co](http://www.mosil.co) Email Id [compliancematmillennium@gmail.com](mailto:compliancematmillennium@gmail.com)

---

**Brief Profile and Details as per Reg. 30 of the Listing Obligation and Disclosure Requirement 2015 for Appointment of Mr. Vikas Badola as Company Secretary of the Company**

<b>Sr. No</b>	<b>Particulars</b>	<b>Remarks</b>
1.	reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Vikas Badola having Membership No. ACS 60586 with Institute of Company Secretaries of India as Company secretary of the Company and also designate him as the Compliance Officer of the Company with effect from 4 <sup>th</sup> July, 2020 in place of Mr. Harshal Samirbhai Agarwal who resigned on 28 <sup>th</sup> May, 2020,
2.	Date of appointment	30 <sup>th</sup> June, 2020
3.	Term of appointment	From 4 <sup>th</sup> July, 2020 till his termination as a Company Secretary of the Company.
4.	Brief profile	(Mentioned below)
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Vikas Badola is not related to any other Directors of the Company

**Brief profile of Mr. Vikas Badola**

Mr. Vikas Badola is 25 years of age and is Associate Member of Institute of Company Secretaries of India having membership no. ACS 60586. He has about one year of working experience on different aspects at operational, financial, compliance, secretarial and managerial Level

His experience as a company secretary will help the company in making due Compliance with all the applicable Authorities and will be beneficial for the Company and the shareholders at large.

