

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, Email - mosilinfo@gmail.com complianceatmillennium@gmail.com

Date: 28thSeptember 2022

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

Scrip Code: 511187

Sub.: Intimation Pursuant to regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

With reference to above captioned Subject, we wish to inform you that, at the 42nd Annual General Meeting of the members of the Company Millennium Online Solutions (India) Limited held today i.e., Wednesday, 28th September 2022 at 11.00 A.M. and concluded at 11.17 A.M. the members considered and approved the re-appointment of M/s B. Chordia & Co, Chartered Accountants (FRN:121083W) as Statutory Auditors of the Company for a period of Five (5) Consecutive Years and fixed their remuneration thereof.

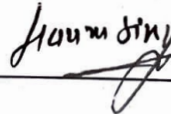
Further, please find enclosed herewith disclosure under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 as Annexure – I.

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

Thanking You,

Yours truly,

For Millennium Online Solutions (India) Limited



Harilal Singh
Wholetime Director
DIN: 05124923



Date: September 28, 2022.

Place: Thane

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Annexure A

Brief Profile and Details as per Reg. 30 of the Listing Obligation and Disclosure Requirement 2015 for Re-Appointment of M/s. B. Chordia & Co. Chartered Accountants as Statutory Auditors of the Company

<u>Sr. No</u>	<u>Particulars</u>	<u>Remarks</u>
1.	reason for change viz. appointment, resignation, removal, death or otherwise	<p>Pursuant to provisions of Section 139 of the Companies Act, 2021 (the Act) read with rules made thereunder, an audit firm can be appointed as Statutory Auditors for maximum of 2 terms of 5 consecutive terms.</p> <p>In this regard, Board recommended Re-appointment of M/s. B. Chordia & Co. Chartered Accountants (FRN: 121083W) as Statutory Auditors of the Company for 2nd term of 5 consecutive years subject to approval of shareholder in the ensuing annual general meeting.</p>
2.	Date of appointment	The appointment of M/s. B. Chordia & Co. Chartered Accountants (FRN: 121083W) as Statutory Auditors of the Company shall be for a term 5 years from 42 nd annual general meeting to the 47 th annual general meeting.
3.	Term of appointment	From 42 nd Annual General Meeting to the conclusion of 47 th Annual General Meeting.
4.	Brief profile	M/s. B. Chordia & Co. Chartered Accountants (FRN: 121083W) is a firm of Chartered Accountants based in Mumbai found by Mr. Suresh Chhaganlal Mehra member of the Institute of Chartered Accountants of India. It has staff of around 34 people. M/s. B. Chordia & Co. Chartered Accountants Chartered Accountants provides a whole range of services including Audit, Direct & Indirect Taxation and other allied services.

