

MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED

(Formerly known as Mahamaya Investments Limited)

CIN NO: L72900MH1980PLC062779

No 11, 1st Floor, Kris Korner Commercial Plaza, Opp SaraswatiVidhyalya, G B Road, Thane
(West) Thane 400615

Visit us at: www.mosil.co, Email - mosilinfo@gmail.com, complianceatmillennium@gmail.com

Date: 14th August, 2017

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

Dear Sirs,

SUB: Intimation of Change in Statutory Auditors 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 Audit Committee and subsequent approval of the Board of Directors at their meeting held on 14th August, 2017, has appointed **M/sB. Chordia & Co.** Chartered Accountants, Surat (FRN 121083W) as Statutory Auditors in place of retiring Auditors of the Company for a term of Five years from the conclusion of ensuing Annual General Meeting till the conclusion of Annual General Meeting to be held for the financial year ended 31st March, 2022 subject to approval of Shareholders at the ensuing Annual General Meeting and thereafter ratification by the Shareholders of the company at every subsequent AGM

Kindly take the note of the above and acknowledge the receipt of the same.

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


HARILAL SINGH
DIRETOR & CFO
DIN 05124923



Enclosure:

1. Brief Profile of Statutory Auditors

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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**Brief Profile and Details as per Reg. 30 of the listing Obligation and Disclosure Requirement
2015 for Appointment of M/s B. Chordia & Co. as Statutory Auditors**

Sr. No	Particulars	Remarks
1.	reason for change viz. appointment, resignation, removal, death or otherwise	appointed M/sB. Chordia & Co. Chartered Accountants, Surat (FRN 121083W) as Statutory Auditors of the Company for a term of Fiveyears from the conclusion of ensuing Annual General Meeting till the conclusion of Annual General Meeting to be held for the financial year ended 31st March, 2022 subject to approval of Shareholders at the ensuing Annual General Meeting and thereafter ratification by the Shareholders of the company at every subsequent AGM
2.	Date of appointment	14 th August, 2017
3.	Term of appointment	Till the conclusion of Annual General Meeting to be held for the financial year ended 31st March, 2022
4.	Brief profile	(Mentioned below)
5.	Disclosure of relationships between directors (in case of appointment of a director)	NA

Brief profile of M/s B. Chordia & Co. Chartered Accountants, Surat (FRN 121083W)

The board has recommended M/s B. Chordia & Co. as a Firm of Charted accountants, surat as the new statutory Auditors since they poses the required expertise and experience to Audit the Books of Accounts of a Listed Entity. The firm has good years of experience in the conducting audit of various companies



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