

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: 18thAugust, 2018

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 Directorship 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 18thAugust, 2018, Mr. Harilal Singh, has been re-appointed as Whole-Time Director cum CFO of the Company for a term of 3 years with effect from 18thAugust, 2018 to 17th August, 2021 subject to ratification by the Shareholders of the company at the ensuing Annual General Meeting.

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

For MILLENNIUM ONLINE SOLUTIONS LIMITED
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NEERAJ GUPTA
MANAGING DIRECTOR
DIN: 00073274



Enclosure:

1. Brief Profile of the Director

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Brief Profile and Details as per Reg. 30 of the listing Obligation and Disclosure Requirement 2015 for Appointment of Mr. Harilal Singh as Whole-Time Director cum CFO.

Sr. No	Particulars	Remarks
1.	reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Harilal Singh holding DIN 05124923as Whole-Time Director Cum CFO of the Company for a term of 3 years with effect from 18 th August, 2018 to 17 th August, 2021subject to ratification by the Shareholders of the company at the ensuing Annual General Meeting
2.	Date of appointment	18 th August, 2018
3.	Term of appointment	18 th August, 2018 to 17 th August, 2021
4.	Brief profile	(Mentioned below)
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Harilal Singh is not related to any other Director of the Company

Brief profile of Mr. Harilal Singh

Mr. Harilal Singh holding DIN 05124923 is 34years of age and is a B.COM Graduate. He has over the years gained immense experience and knowledge in the field of Accounting and Finance and his experience will be beneficial to the working of the Company as a CFO.

For MILLENNIUM ONLINE SOLUTIONS LIMITED
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NEERAJ GUPTA
MANAGING DIRECTOR
DIN: 00073274



Corporate Office:208-209-Regent Square, Above D-Mart, Nr. Mahalaxmi Temple, AnandMahal Road,
Adajan, Surat-395009 Tel: 0261-3075717/0261-3003067