

Date: July 15, 2021

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Subject: Outcome of Board Meeting dated July 15, 2021 & Announcement under Regulation 30 of SEBI (LODR), Regulations, 2015.

Ref: Scrip Id: MILLENNIUM
Scrip Code: 511187

Dear Sir,

This is to inform you that the Board of Directors of Millennium Online Solutions (India) Limited in their meeting held on July 15, 2021 at their registered office at 2:30 p.m. and concluded at 03:30 p.m. has considered, approved and taken on record the following:

1. Resignation of Mr. Neeraj Gupta as a Managing Director of the Company w.e.f. July 15, 2021;
2. Resignation of Mr. Jayshree Gupta as a Director of the Company w.e.f. July 15, 2021;
3. Subsequent to resignation in the Board of the Company, following is the revised composition of the Board and Audit Committee of the Company:

Revised Composition of the Board:

Sr.No.	Name of the Directors	Designation	DIN	Status
1.	Mr. Harilal Singh Jhabar Ram Faran	CFO and Wholetime Director	05124923	Non Promoter
2.	Mr. Nikunj Jashbhai Pancholi	Non -Executive Independent Director	06395775	Non-promoter
3.	Mr. Manoj Kumar Prasad	Non-Executive Independent Director	07427431	Non-promoter
4.	Ms. Kashish Sumeet Lakhani	Non-Executive Independent Director	08397238	Non-promoter



Dagur affi átti að 5. febrúar, miðvikudaginn 1. júlí og laugardaginn 8. júlí.

Website: www.mosilcorp.com Email: compliance@millennium.com

Sr. No.	Name of Directors	Designation	DIRIN	Status
1.1	Mr. Niranjan Ashokrao Pancholi	Non-Executive Independent Director	0639577575	Retiree-promoter
2.1	Mr. Mahoj Kumar Prasad	Non-Executive Independent Director	0727421843	Retiree-promoter
3.3	Ms. Kashish Suneeta Lakhani	Non-Executive Independent Director	0835723288	Retiree-promoter

For Mennium Online Solutions (India) Limited

Hatnalsingh
Volunteer Director
DIN: 050225243

