

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: 26th July, 2025

To,

The General Manager,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Scrip Code: 511187
ISIN: INE570N01025

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') we inform you that the Board of Directors of the Company, in its board meeting held today, i.e. 26th July, 2025, have accepted and noted the resignation tendered by Mr. Harilal Singh Jhabar Ram Faran, (DIN: 05124923) Whole Time Director (Executive Director) of the Company from the close of business hours on 26th July, 2025.

The Board of Directors of the Company placed on record its sincere appreciation for the contribution made by Mr. Harilal Singh Jhabar Ram Faran during his tenure as a Board Member with the Company.

Consequent to resignation as Whole Time Director/Director of the Company, Mr. Harilal Singh Jhabar Ram Faran also ceased to be member of the Stakeholder Relationship Committee.

We are enclosing herewith the brief details of the aforesaid matter as prescribed under SEBI LODR, 2015 read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, as Annexure- A.

A copy of resignation letter of Mr. Harilal Singh Jhabar Ram Faran dated 26th July 2025 is also enclosed as Annexure B.

You are requested to take the above information on your record.

Yours faithfully

For MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED



NIKUNJ JASHBHAI PANCHOLI
DIRECTOR
DIN: 08395775

Corporate Office: 208-209-Regent Square, Above D-Mart, Nr. Mahalaxmi Temple, Anand Mahal Road,
Adajan, Surat-395009 Tel: 0261-7960134

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ANNEXURE-A

Details as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Date of Cessation: 26 th July 2025 Reason: Personal Commitments
3	Brief profile (in case of appointment).	NA
4	Disclosure of relationships between directors (in case of appointment of a director).	NA



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Adajan, Surat-395009 Tel: 0261-7960134

Date: 26th July, 2025

To,
Board of Directors,
Millennium Online Solutions (India) Limited,
Flat No.53, 5th Floor, Wing No.11,
Vijay Vilash Tores Building, Ghodbunder Road,
Thane - 400615

Subject: Resignation Letter.

Dear Sir,

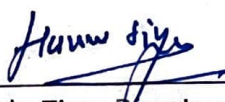
Due to personal commitments, I hereby tender my resignation from the office of the Whole-Time Director of the Company with immediate effect. Kindly accept this letter as my resignation with immediate effect, from the post of Whole-Time Director of Millennium Online Solutions (India) Limited, and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies to that effect.

• Thanking You

Yours sincerely,

• **HARILAL SINGH JHABAR RAM FARAN**



Whole-Time Director
DIN: 05124923
Place: Thane