



MILLENNIUM
ENGINEERS & CONTRACTORS LTD.
[FORMERLY KNOWN AS MILLENNIUM ENGINEERS AND CONTRACTORS PVT.LTD.]

Details pertaining to Resignation of Director:

Mr. N. C. Parameswaran has resigned as Independent Director of our company w.e.f. 24.12.2020, considering his old age.

The Board of Directors of our Company places on record its appreciation for the assistance and guidance provided by Mr. N. C. Parameswaran, during his tenure as Independent Director of the Company.

Our Company has intimate the Registrar in Form DIR-12 within 30 days from the date of receipt of notice of resignation from the Director.



Off. No. 501-504, 5th Floor, Elite Transbay, Sr. No. 3, Opp. SKP Campus, Balewadi, Pune-411045
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