

Ref: MIL/BSE/2024

Date: 19.06.2024

To,
The Corporate Relations department
Bombay Stock Exchange Limited
Department of Corporate Services
P J Towers, Dalal Street, Fort,
Mumbai-400001.

Re: Maximus International Limited
Script Code: 540401

Subject: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Auditor of Overseas Material Subsidiaries.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that **JHS Chartered Accountant L.L.C**, Dubai, having license No. 802129, is appointed as Auditor of the overseas material subsidiaries i.e. Maximus Global FZE and Maximus Lubricant LLC, with effect from the date of Engagement Letter i.e. 19th June, 2024.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given as Annexure A.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

FOR: MAXIMUS INTERNATIONAL LIMITED

Divya Prajapati
Company Secretary

Annexure A

Appointment of Auditor of Overseas Material Subsidiaries:

Sr No.	Particulars	Details
1	Name of the Auditor	JHS Chartered Accountant L.L.C
2	Reason for change viz. appointment, resignation, removal, death or otherwise	JHS Chartered Accountant L.L.C is appointed as the Auditors of Maximus Global FZE and Maximus Lubricant LLC, material Subsidiaries of Maximus International Limited, with effect from 19 th June, 2024.
3	Effective date of appointment	19 th June, 2024
4	Brief Profile (in case of appointment)	<p>JHS Chartered Accountant L.L.C, registered with the Department of Economy and Tourism, Dubai under license number 802129, possesses extensive expertise in offering comprehensive financial and non-financial advisory services across various locations and is an independent member of global alliance Prime Global, an association of advisory and accounting firms.</p> <p>As a part of JHS Global, JHS Chartered Accountant L.L.C benefits from over 40 years of industry experience, providing a wide array of services including audit, assurance, taxation and outsourcing. JHS Global operates offices in India, UAE, UK and the US, supported by a dedicated team of over 600 professionals.</p>
5	Disclosure of relationship between directors (in case of appointment of a director)	N.A.

MAXIMUS INTERNATIONAL LIMITED