

Ref: MIL/BSE/2021

Date: 29.05.2021

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

Dear Sir/Madam,

With reference to the captioned subject, we hereby inform you that the Board of Directors of the Company in its Meeting held today i.e. on Saturday 29th May, 2021 has appointed Mr. Milind Joshi as Chief Financial Officer (CFO) of the Company w.e.f 1st June, 2021.


The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given as **Annexure A**.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

FOR: MAXIMUS INTERNATIONAL LIMITED



Dharati Shah
Company Secretary



MAXIMUS INTERNATIONAL LIMITED

Annexure-A

Sr No.	Particulars	Mr. Milind Joshi
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Milnd Joshi has appointed as Chief Financial Officer (CFO) of the Company.
2	Date of appointment/ cessation (as applicable) Term of appointment	Appointment - with effect from 1 st June, 2021
3	Brief Profile (in case of appointment)	Mr. Joshi is Chartered Accountant (CA), Company Secretary (CS), Cost and Management Accountant (CMA) and Diploma in Information System Audit (DISA). He has graduate and post graduate degree in Commerce along with specialization in Accounting and Financial Management in post-graduation. He has also qualified National Eligibility Test conducted by University Grant Commission (UGC) of India. He has been awarded Junior Research Fellowship by University Grant Commission (UGC) of India. He has rich experience of working with world's Big 4 Audit Firms- Deloitte Haskins & Sells (Deloitte) and BSR & Co LLP (KPMG). He has expertise in Corporate Finance, Financial Planning and Strategy, Financials Statement analysis, Internal controls, Legal and statutory compliances. He has been part of audit team of listed companies which includes Petroleum Giants like Reliance Industry Limited, big chemical manufacturers- Thirumalai Chemicals Limited and Gujarat Alkalies & Chemicals Limited. He led the Zonal statutory audit team of trading giant- Gujarat Cooperative Milk Marketing Federation Ltd – GCMMF (AMUL). He has served as faculty of Diploma in Information System Audit (DISA).
4	Disclosure of relationship between directors (in case of appointment of a director)	N.A
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated June 20, 2018	N.A

