

Ref: MIL/BSE/2019

Date: 12.04.2019

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 for Resignation of Mr. Murali Krishnamoorthy (DIN: 06929357) from the post of Director of the Company.**

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 30 (6) read with Para A (7) of Part A of Schedule III of SEBI (Listing Obligation Disclosure Requirements) Regulations, 2015, due to pre-occupation and personal reasons, Mr. Murali Krishnamoorthy (DIN: 06929357) has tendered his resignation from the post of Director designated as non-executive Independent Director of the Company.

Further, Board of Directors of the Company has accepted resignation of Mr. Murali Krishnamoorthy (DIN: 06929357) from the post of Director designated as non-executive Independent Director in the meeting of Board of Directors held on 12<sup>th</sup> April, 2019. The copy of resignation letter is attached herewith for your information.

Kindly take the aforesaid information on your record and oblige.

Thanking you,

Yours faithfully,  
**FOR: MAXIMUS INTERNATIONAL LIMITED,**

  
Dharati Shah  
Company Secretary



Encl: As above

April 01, 2019

From

**Murali Krishnamoorthy,**  
Chennai 600020,

To

**The Board of Directors**  
**Maximus International Ltd**  
**504A, OZONE, Dr Vikram Sarabhai Marg,**  
**Vadi Wadi, Shubhanpura, Vadodara - 390003**

**Sub : Resignation as a Director**

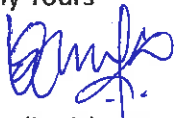
Reference discussions on the subject, due to my pre-occupation and also due to personal reasons, I hereby tender my Resignation from the position of Director of Maximus International Ltd, Vadodara, India, with immediate effect.

I thank the Management/Board for all the support and co-operation extended to me during my tenure.

Kindly proceed for acceptance of my resignation and acknowledge receipt, please.

Thanking you,

Truly Yours



**Murali Krishnamoorthy**