

Ref: MIL/BSE/2021

Date: 18.06.2021

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,

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that based on the recommendation of Audit Committee, the Board of Directors in its Meeting held today i.e on Friday, 18th June, 2021, has re-appointed M/s. CNK & Associates LLP, Chartered Accountants (Firm Registration. No. 101961W/W-100036) as Statutory Auditors of the Company for the second term of 5 (five) years to hold office from the conclusion of 6th Annual General Meeting (AGM) till the conclusion of the 11th AGM of the Company to be held in relation to the financial year ending on 31st March, 2026, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 a brief profile of M/s. CNK & Associates LLP is enclosed herewith 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

Particulars	M/s. CNK & Associates LLP
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment
Date of appointment/ cessation (as applicable)	Ensuing Annual General Meeting of the Company.
Term of appointment	Re-appointment for the second term of 5 (five) years to hold office from the conclusion of 6 th Annual General Meeting (AGM) till the conclusion of the 11 th AGM of the Company to be held in relation to the financial year ending on 31 st March, 2026, subject to approval of shareholders at the ensuing AGM of the Company.
Brief Profile (in case of appointment)	M/s. CNK & Associates LLP is a Chartered Accountant Firm registered with the Institute of Chartered Accountants of India ("ICAI") with Firm Registration No. (Firm Registration No. 101961W/W-100036). The firm has head quarter in Mumbai and offices at Ahmedabad, Gandhinagar, Bangalore, Chennai, Delhi, Vadodara and an overseas office at Dubai, UAE. The Firm has been associated as Statutory Auditor of many listed and other large Companies, Banks, including PSUs (including a Fortune 500 company) for more than 5 decades, and is closely working with regulatory bodies in various capacities. The firm has been subjected to peer review process by The Institute of Chartered Accountants of India and has received a Certificate of Peer Review which is valid till 29.07.2021.

