

Ref: MIL/BSE/2019
Date: 13.08.2019

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 (LODR) Regulations 2015 for Provisional Appointment of Ms. Jigisha Thakkar as an Additional Director of the Company

Dear Sir/Madam,


This is to inform you that pursuant to regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015, Ms. Jigisha Thakkar has been provisionally appointed as an Additional Director in the category of non-executive Independent Director of the Company by the Board of Directors from the date on which she will be allotted Director Identification Number (DIN) by the Ministry of Corporate Affairs, New Delhi and accordingly, she shall hold his office from that date onwards up to the next Annual General Meeting to be held pertaining to the financial year ending on 31st March, 2019.

Brief Profile of Ms. Jigisha Thakkar is attached as Annexure – 1 to this letter.

Kindly take the aforesaid information on your record.

Thanking you,

Yours faithfully,
FOR: MAXIMUS INTERNATIONAL LIMITED,


Dharati Shah
Company Secretary



Brief profile of Ms. Jigisha Thakkar

Ms. Jigisha Thakkar, aged 31 years, holds a Bachelor degree in Commerce with specialization in Finance Accounting , Master of Business Administration with specialization in Finance Management and pursuing ICWAI. She is Business Analyst with 8+ years of experience handled multiple projects simultaneously. She is Technically savvy with outstanding relationship building, training and presentation skills. She is also conversant with M.S Office, Time Management, Problem Solving and critical thinking approach.

Disclosure of Relationship with Directors inter - se: Nil

No. of Listed entities in which person holds Directorship: Nil

Shareholding of non-executive director: Nil

