

Ref: MIL/BSE/2019

Date: 02.01.2019

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 Resignation of Mr. Vikesh Jain (DIN: 07630501) from Directorship of the Company.

Dear Sir/Madam,

This is to inform you that –

Mr. Vikesh Jain (DIN: 07630501) has resigned as Independent Director from the Board of Directors of the Company w.e.f. 26.12.2018. The same was considered and approved by the Board of Directors of the Company through Resolution passed by Circulation on 01.01.2019.

Kindly take the aforesaid information on your record and oblige.

Thanking you,

Yours faithfully,

FOR: MAXIMUS INTERNATIONAL LIMITED,


Dharati Shah
Company Secretary

