

Ref: MIL/BSE/2023
Date: 11.10.2023

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 of Resignation of Company Secretary & Compliance Officer as per Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we would like to inform you that Ms. Dharati Bhavsar (ICSI Membership No: A42398) has tendered her resignation dated 9th October, 2023 from the position of Company Secretary & Compliance Officer of the Company for better opportunity and she will be relieved from her responsibilities being Company Secretary & Compliance Officer of the Company from the closure of business hours on 8th November, 2023.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are provided in **Annexure-A** and along with Resignation letter of Ms. Dharati Bhavsar.

Kindly take the above information on your record.

Thanking you.

Yours faithfully,
FOR: MAXIMUS INTERNATIONAL LIMITED

Deepak Raval
Managing Director
DIN: 01292764

Encl: As Above

MAXIMUS INTERNATIONAL LIMITED

Regd. Off.: 504A, "OZONE", Dr. Vikram Sarabhai Marg, Vadi-wadi, Vadodara -390003, Gujarat, INDIA
CIN: L51900GJ2015PLC085474 ● Phone: +91 265 2345321 ● E-mail: info@maximusinternational.in
Website: www@maximusinternational.in

ANNEXURE-A

Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023.

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation from the position of Company Secretary & Compliance Officer of the Company.
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	From the closure of Business hours on 8 th November, 2023.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

MAXIMUS INTERNATIONAL LIMITED

Date: 09.10.2023

To,
The Board of Directors
Maximus International Limited
504A OZONE,
Dr Vikram Sarabhai Marg,
Vadi Wadi,
Vadodara-390003

Subject: Resignation from the position of Company Secretary & Compliance Officer of Maximus International Limited ('the Company')

Dear Sir/Madam,

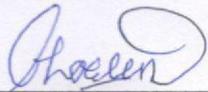
I, Ms. Dharati Bhavsar (ICSI Membership No: A42398) hereby resign from the position of the Company Secretary & Compliance Officer of the Company for better opportunity. Therefore, I request the Board to accept my resignation w.e.f. 8th November, 2023 (after the closure of business hours).

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as Company Secretary & Compliance Officer of the Company.

Further, I request you to file the necessary forms with the Registrar of Companies and intimations to Stock Exchange and stakeholders and other Regulatory Authorities in compliance with the statutory provisions of applicable Laws.

Thanking You.

Yours Faithfully,



Dharati Bhavsar
ICSI Membership No: A42398

Received & Accepted:



Deepak Raval
Managing Director
DIN: 01292764

