

Ref: MIL/BSE/2019

Date: 13.11.2019

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 Mr. Anand Muley 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, Mr. Anand Muley 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 he will be allotted Director Identification Number (DIN) by the Ministry of Corporate Affairs, New Delhi and accordingly, he 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, 2020.

Brief Profile of Mr. Anand Muley 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



ANNEXURE – I

Brief profile of Mr. Anand Muley

Mr. Anand Muley, aged 46 years, holds a Bachelor degree in Commerce with specialization in Accounting & Auditing and diploma in Business Management and possesses 6+ years of enriched experience as a HR Executive and Assistant Manager.

Disclosure of Relationship with Directors inter - se: Nil

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

Shareholding of non-executive director: Nil

