

Ref: MIL/BSE/2021
Date: 31.12.2021

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 Nomination and Remuneration Committee, the Board of Directors in its Meeting held today i.e on Friday, 31st December, 2021, has appointed Mr. Rahil Thaker (DIN: 07907715) as an Additional Director in the category of non-executive Independent Director of the Company with effect from 31st December, 2021, subject to the approval of shareholders at the ensuing Annual General Meeting (AGM).

Further, in compliance with circular no. LIST/COMP/14/2018-19 issued by BSE Limited, we wish to confirm that Mr. Rahil Thaker is not debarred from holding the office of Director by virtue of any SEBI order or any other authority.

Also, pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 a brief profile of the Mr. Rahil Thaker is enclosed herewith as **Annexure A**.

Kindly take the same on records.

Thanking you,

Yours faithfully,

FOR: MAXIMUS INTERNATIONAL LIMITED



Dharati Shah
Company Secretary



MAXIMUS INTERNATIONAL LIMITED

Brief Profile of Mr. Rahil Thaker

Sr No.	Particulars	Details
1	Name	Mr. Rahil Thaker (DIN: 07907715)
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Rahil Thaker has been appointed as an Additional Director in the category of non-executive Independent Director w.e.f 31 st December, 2021.
3	Date of appointment & Term of appointment	With effect from 31 st December, 2021, subject to the approval of shareholders at the ensuing Annual General Meeting (AGM).
4	Brief Profile	Mr. Rahil Thaker holds qualification of MBA in Marketing from University of Ballarat- Sydney, New South Wales and BBA from B. K. Majumdar, Institute of Business Administration- Ahmedabad, Gujarat. He is enriched with more than 10 years of work experience in Sure staff Solutions, Entigrity and Pacific global solutions at Ahmedabad, Netregistry and Red energy at Sydney. His major skills sets includes Performance evaluation, Records management, Onboarding, Training programs, Payroll coordination, Benefit administration, Work force improvements and recruitment strategies.
5	Disclosure of relationship between directors	Mr. Rahil Thaker is not related to any other Director of the Company.

