

Ref: MIL/BSE/2022

Date: 30.05.2022

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

Sub : Intimation of Change in Board of Directors of the Company
Ref : Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations, 2015

Dear Sir/Madam,

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") read with Part A of Schedule III of the Listing Regulations, we wish to inform you that the Board of Directors has at its meeting held today i.e. 30th May, 2022, inter alia, approved:

- 1) Resignation of Mr. Anand Muley (DIN: 08616809) as an Independent Director:**
Noted Resignation of Mr. Anand Muley (DIN: 08616809) from the position of Independent Director of the Company from the closing of business hours on 30th May, 2022.
- 2) Appointment of Mr. Anand Muley (DIN: 08616809) as an Additional Director in the category of Non-executive Non-Independent Director, liable to retire by rotation:**

Based on the recommendation of Nomination and Remuneration Committee, appointment of Mr. Anand Muley (DIN: 08616809) as an Additional Director of the Company in the category of Non-executive Non- Independent Director, with effect from 31st May, 2022, liable to retire by rotation, subject to approval by the Shareholders of the Company.

Further, the Company has received confirmation from Mr. Anand Muley, that:

- There are no material reasons for his resignation as an Independent Director other than those specified in his resignation letter dated 23rd May, 2022.
- The details of directorship and membership of Board Committees in other listed entities of Mr. Anand Muley are as mentioned in his resignation letter dated 23rd May, 2022.

The copy of resignation letter of Mr. Anand Muley dated 23rd May, 2022, is enclosed herewith as **Annexure -A**.

Further, in compliance with circular no. LIST/COMP/14/2018-19 issued by BSE Limited and based on affirmation given by Mr. Anand Muley, we hereby confirm that Mr. Anand Muley is not debarred from holding the office of Director by virtue of any SEBI order or any other authority.



MAXIMUS INTERNATIONAL LIMITED

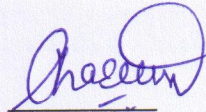
The Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed herewith as **Annexure – B** to this letter, the contents of which are self -explanatory.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

FOR: MAXIMUS INTERNATIONAL LIMITED



Dharati Shah
Company Secretary



Annexure - A

Date: 23.05.2022

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

Sub: Resignation as an Independent Director from the Board of the Company

Dear Sir/Madam,

It has been a pleasure being on the Board of Maximus International Limited as an Independent Director since 20th November 2019.

As per Rule 6 of the Companies (Appointment and Qualification of Directors) Rules, 2014, Every individual whose name is so included in the Independent Directors Databank shall pass an online proficiency self-assessment test conducted by the Indian Institute of Corporate Affairs within a period of 2 years from the date of inclusion of his name in the data bank, failing which, his name shall stand removed from the databank of the institute. Considering the time at my disposal I am finding it difficult to comply with the new norms laid down by the MCA.

Since the aforesaid requisite period of 2 years has been near to end, I hereby tender my resignation as an Independent Director from the Board of the Company w.e.f. close of business hours on 30th May, 2022. However, I would like to remain associated with the Company on a long-term basis and continue to contribute at the Board level. I would wish to be appointed as Non-executive Non-Independent Director in accordance with the requirements of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

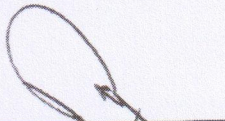
As per the requirements of the Listing Regulations, below are the details of my directorship, category of directorship and membership of board committees of other listed Companies.

Name of Listed Entity(ies) in which resigning Director holds Directorship	Category of Directorship	of	Membership of Board Committees	of	Board
Nil	Nil		Nil		

I hereby confirm that there is no material reason other than those mentioned in this letter.

Thanking You.

Yours Faithfully,



Anand Muley
Independent Director
DIN: 08616809

Annexure-B

Sr No.	Particulars	Details of Change
Resignation of Mr. Anand Muley (DIN: 08616809) as an Independent Director:		
1	Reason for change viz. appointment, removal, death or otherwise resignation,	Resignation Resignation of Mr. Anand Muley (DIN: 08616809) as an Independent Director of the Company as per Letter enclosed.
2	Date of appointment/cessation (as applicable)	From the close of Business hours on 30 th May 2022
Appointment of Mr. Anand Muley (DIN: 08616809) as an Additional Director in the category of Non-executive Non-Independent Director:		
3	Reason for change viz. appointment, removal, death or otherwise resignation,	Appointment Appointment of Mr. Anand Muley (DIN: 08616809) as an Additional Director in the category of Non-executive Non-Independent Director of the Company.
4	Date of appointment/ cessation (as applicable) & term of appointment	With effect from 31 st May, 2022
5	Brief Profile (in case of appointment)	Mr. Anand Muley holds qualification of bachelor's in commerce with specialization in Accounting & Auditing from M S University of Baroda. He has around 20 years of enriched experience in the field of human resource and administration. His major skills sets include Human Recourses Development, Time management, Record Management, Industrial Relation, Analytical Skills, Negotiation skills, Interpersonal Skills, and Operations Management.
6	Disclosure of relationship between directors (in case of appointment of a director)	Mr. Anand Muley is not related to any Director of the Company.

