

Ref: MIL/BSE/2022
Date: 20.09.2022

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 Alteration of Memorandum of Association of the Company

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the members of the Company at its 7th Annual General Meeting of the Company (AGM) held on Monday, 19th September, 2022, has approved the following:

1. Alteration of Memorandum of Association (“MOA”) of the Company.

Further, the brief details of alteration in MOA as required under Regulation 30 read with Part A of the Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is annexed herewith marked as Annexure A.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Maximus International Limited

Deepak Raval
Chairman & Managing Director

Encl: As above

MAXIMUS INTERNATIONAL LIMITED

Alteration of Memorandum of Association ("MOA") of the Company

The existing Clause V of the Memorandum of Association of the Company has been substituted thereof by the following new Clause V:

“V. The Authorised Share Capital of the Company is ₹ 16,80,00,000/- (Rupees Sixteen Crores Eighty Lakh only) divided into 16,80,00,000 (Sixteen Crores Eighty Lakh) Equity Shares of ₹ 1/- (Rupee One only) each with the rights, privileges, and conditions attaching thereto as are provided by the regulations of the company for the time being, with power to increase and reduce the capital of the company to divide the shares in the capital for the time being into several classes and to attach thereto respectively such preferential rights, privileges or conditions as may be determined by or in accordance with the regulations of the company and to vary, modify or abrogate any such rights, privileges or conditions in such manner as may for the time being, be provided by the regulations of the company.”

MAXIMUS INTERNATIONAL LIMITED