

**MAXIMAA SYSTEMS LTD.**

CIN No. L27100GJ1990PLC014129

115, B Wing, Western Edge - 2, W.E. Highway,  
Borivali (East), Mumbai – 400066, Maharashtra.

PH: +91 22 6243 8100 / 8124

Website: [www.maximaagroup.com](http://www.maximaagroup.com)Date: 20<sup>th</sup> November, 2019

To,  
**The Listing and Compliance,**  
**The Bombay Stock Exchange Limited,**  
Department of Corporate Affairs,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400 001.

**Scrip Code: 526538****Sub: Intimation of Resignation of Independent Director**

Respected Sir / Madam,

Pursuant to **Regulation 30** of the **Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015** read with **Para A of Part A of Schedule III** to the said Regulations, we wish to inform that **Dr. Pratichi Jeet Mavani**, has step down from the position of the **Non-Executive Woman Independent Director** of the Company with effect from **14<sup>th</sup> November, 2019**. Disclosure with regard to change in Director is given herein under:-

Sr. No	Disclosure Requirement	Details
1	Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise;	Resignation due to <b>pre-occupations</b> and <b>un-avoidable circumstances</b> .  <b>Dr. Pratichi Jeet Mavani</b> has been associated with the Company, since 19.01.2018  <b>Dr. Pratichi Jeet Mavani</b> has expressed her intention to resign as Woman Independent Director of the Company with effect from <b>14<sup>th</sup> November, 2019</b> .
2	Date of Appointment / Cessation (as applicable) & term of Appointment	14 <sup>th</sup> November, 2019

Further, the Company has received confirmation from **Dr. Pratichi Jeet Mavani**, that there are no other material reasons for her resignation other than those which is provided in the resignation letter dated **14<sup>th</sup> November, 2019**. The said confirmation received is enclosed herewith.

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,

For **Maximaa Systems Ltd**

Nagraj Mogaveera  
Company Secretary and Compliance Officer

**Registered Office:**B-1, Yashkamal, Tithal Road, Valsad, Gujarat-396 001, India | Web: [www.maximaagroup.com](http://www.maximaagroup.com)

**Dr. Pratichi Jeet Mavani**  
Address: 802, Plaza Apartment, Tithal Road, Valsad -  
396001, Gujarat.

14<sup>th</sup> November, 2019

To

The Board of Directors,  
Maximaa Systems Limited  
B-1, Yashkamal, Tithal Road,  
Valsad - 396001, Gujarat.

Sub: Confirmation

Dear Sir / Madam,

In connection to my resignation letter dated 14<sup>th</sup> November, 2019, resigning from the position of "Non-Executive Woman Independent Director" of Maximaa Systems Limited with effect from 14<sup>th</sup> November, 2019 and as per Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") read with Clause 7B of Part A of Schedule III of the Listing Regulations, I confirm that there are no other material reasons other than those which I have provided in my resignation letter. Additional details in connection to my resignation from Maximaa Systems Limited is as below:

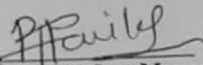
**Sr. No Particulars**

**Comment**

- 1 Detailed reasons for the Resignation Due to pre-occupations and unavoidable circumstances, I resign from the position of "Non-Executive Independent Woman Director" of Maximaa Systems Limited"

Thanking You,

Yours sincerely,

  
Dr. Pratichi Jeet Mavani  
Non-Executive Woman Independent Director  
DIN: 08045398

**Dr. Pratichi Jeet Mavani**

**Address:** 802, Plaza Apartment, Tithal Road, Valsad –  
396001, Gujarat.

14<sup>th</sup> November, 2019

To

**The Board of Directors,  
Maximaa Systems Limited  
B-1, Yashkamal, Tithal Road,  
Valsad – 396001, Gujarat.**

**Sub: Resignation from the position of Non-Executive Woman Independent Director:**

Dear Sir / Madam,

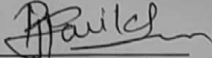
I, **Pratichi Jeet Mavani**, hereby tender my resignation from the Independent Directorship of the Company due to pre-occupations and unavoidable circumstances, with effect from **14<sup>th</sup> November, 2019**.

You are requested to accept this letter as my resignation from the post of **Non-Executive Woman Independent Director** of **Maximaa Systems Limited**.

Kindly acknowledge the receipt of this resignation letter.

Thanking You,

Yours sincerely,



**Dr. Pratichi Jeet Mavani  
Non-Executive Woman Independent Director  
DIN: 08045398**