

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

Subject: Outcome of Board Meeting held today i.e. on Monday, 30th May, 2022

Dear Sir/Madam,

In continuation of our letter dated 14th May, 2022 and Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that, Board of Directors of the Company at its meeting held today i.e. on Monday, 30th May, 2022 at the registered office of the Company, inter alia, have considered and approved the following business:

- 1) Audited Standalone and Consolidated Financial Results of the Company for the Fourth Quarter and Financial Year ended on 31st March, 2022.
- 2) 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.
- 3) 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.
- 4) Taking note of the SEBI letter NO. SEBI/WRO/CFD/RB/NB/OW/P/2022/18614/1 dated 02.05.2022 for Returning of Draft Red Herring Prospectus for further public offer of equity shares of the Company

The Meeting of Board of Directors commenced at 3.00 P.M. and concluded at 4.00 P.M.
Kindly take the above information on your records.

Thanking you,

Yours faithfully,
FOR: MAXIMUS INTERNATIONAL LIMITED



Dharati Shah
Company Secretary



MAXIMUS INTERNATIONAL LIMITED