

Ref: MIL/BSE/2021  
Date: 18.06.2021

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, 18<sup>th</sup> June, 2021, has re-appointed Mr. Murali Krishnamoorthy (DIN: 06929357) as an Independent Director of the Company, not subject to retirement by rotation, to hold office for a second term of 5 (five) consecutive years with effect from 12<sup>th</sup> October, 2020 to 11<sup>th</sup> October, 2025, 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. Murali Krishnamoorthy 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. Murali Krishnamoorthy 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**

## Annexure A

<b>Name of Director</b>	<b>Mr. Murali Krishnamoorthy (DIN: 06929357)</b>
<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Re-appointment
<b>Date of appointment/ cessation (as applicable)</b>	Effective from 12 <sup>th</sup> October, 2020, subject to the approval of the shareholders at the ensuing Annual General Meeting.
<b>Term of appointment</b>	For a second term of 5 (five) consecutive years with effect from 12 <sup>th</sup> October, 2020 to 11 <sup>th</sup> October, 2025, subject to the approval of the shareholders at the ensuing Annual General Meeting.
<b>Brief Profile (in case of appointment)</b>	Mr. Murali Krishnamoorthy is enriched with the experience of more than 37 years in Petroleum Industry. He has been part of management and operational team of Petroleum Giants like Reliance Industry Limited, Gulf India Oil Limited, HPCL holding etc. held various senior positions. His major skills sets are sales & Marketing, Business development, International trading and imports, channel management, logistics, Profit center handling etc.
<b>Disclosure of relationship between directors (in case of appointment of a director)</b>	Mr. Murali Krishnamoorthy is not related to any Director of the Company.

