

Ref: MIL/BSE/2020
Date: 12.10.2020

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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Appointment of Mr. Murali Krishnamoorthy as an Additional Director of the Company.

Dear Sir/Madam,

This is to inform you that pursuant to regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015, Mr. Murali Krishnamoorthy (DIN: 06929357) has been appointed as an Additional Director in the category of non-executive Independent Director of the Company by the Board of Directors through Circular Resolution with effect from 12th October, 2020.

The said appointment is subject to approval of the Shareholders at the ensuing Annual General Meeting of the Company.

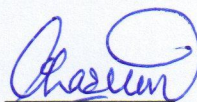
Further, in compliance with circular no. LIST/COMP/14/2018-19 Limited, issued by BSE Limited, we wish to confirm that Mr. Murali Krishnamoorthy has not been debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority. Also, he is not related to any Director or Key Managerial Personnel or Promoters of the Company.

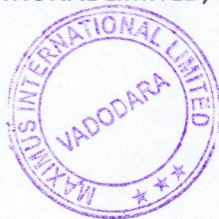
Brief Profile of Mr. Murali Krishnamoorthy has been attached as Annexure – 1 to this letter.

Kindly take the aforesaid information on your record and oblige.

Thanking you,

Yours faithfully,
FOR: MAXIMUS INTERNATIONAL LIMITED,


Dharati-Shah
Company Secretary



ANNEXURE – 1

Brief Profile of Mr. Murali Krishnamoorthy

Sr No.	Particulars	Details
1	Name	Mr. Murali Krishnamoorthy (DIN: 06929357)
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Murali Krishnamoorthy has been appointed as an Additional Director in the category of non-executive Independent Director w.e.f 12 th October, 2020.
3	Date of appointment & Term of appointment	With effect from 12 th October, 2020, subject to approval by the shareholders in the next Annual general Meeting.
4	Brief Profile	Mr. Murali Krishnamoorthy holds qualification of B.Sc Tech (Petrochemical Technology) pursued from LIT Nagpur, India. He 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. holding position varying from. His major skills sets are sales & Marketing, Business development, International trading and imports, channel management, logistics, Profit center handling, etc.
5	Disclosure of relationship between directors	Mr. Murali Krishnamoorthy is not related to any other Director of the Company.

