

Ref: MIL/BSE/2019
Date: 02.01.2019

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 (LODR) Regulations 2015 for Appointment of Mr. Niharkumar Naik (DIN: 08302107) as an Additional Director of the Company.**

Dear Sir/Madam,

This is to inform you that –

Mr. Niharkumar Naik who was provisionally appointed as Additional Director of the Company, has now been appointed w.e.f. 12.12.2018 as an Additional Director in the category of non-executive Independent Director as he has been allotted Director Identification Number (DIN) by the Ministry of Corporate Affairs, New Delhi.

Brief Profile of Mr. Niharkumar Naik 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



Brief profile of Mr. Niharkumar Naik

Mr. Niharkumar Naik, aged 31 years, practicing Cost & Management Accountant, holds a master degree in Commerce from the Gujarat University and possesses 4 years of experience in the field of Cost Auditing, Inventory Management & Cost Control Techniques, Compliance Reporting, Accounts, Taxation and GST.

Disclosure of Relationship with Directors inter - se: Nil

No. of Listed entities in which person holds Directorship: Nil

Shareholding of non-executive director: Nil

