

Ref: MIL/BSE/2021

Date: 31.12.2021

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: Outcome of Board Meeting held today i.e. on Friday, 31<sup>st</sup> December, 2021**

Dear Sir/Madam,

Pursuant to Regulation 30 and other provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that, Board of Directors at its meeting held today i.e. on Friday, 31<sup>st</sup> December, 2021 at the registered office of the Company, inter alia, has considered and approved the following business:

1. Based on the recommendation of Nomination and Remuneration Committee, appointment of Mr. Rahil Thaker (DIN: 07907715) as an Additional Director in the category of non-executive Independent Director of the Company with effect from 31<sup>st</sup> December, 2021, subject to the approval of shareholders at the ensuing Annual General Meeting (AGM).
2. Based on the recommendation of Nomination and Remuneration Committee, appointment of Ms. Divya Zalani (DIN: 09429881) as an Additional Director in the category of non-executive Independent Director of the Company with effect from 31<sup>st</sup> December, 2021 subject to the approval of shareholders at the ensuing AGM.
3. Resignation of Mr. Niharkumar Naik (DIN: 08302107) from the post of Independent Director of the Company with effect from 31<sup>st</sup> December, 2021.
4. Resignation of Ms. Jigisha Thakkar (DIN: 08536332) from the post of Independent Director of the Company with effect from 31<sup>st</sup> December, 2021.

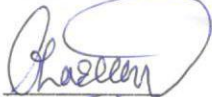
The Meeting of Board of Directors commenced at 3.00 p.m and concluded at 3.30 p.m.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

**FOR: MAXIMUS INTERNATIONAL LIMITED,**



Dharati Shah  
Company Secretary



**MAXIMUS INTERNATIONAL LIMITED**