

Ref: MIL/BSE/2021
Date: 29.05.2021

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,

With reference to the captioned subject, we hereby inform you that Mr. Paresh Thakkar has resigned from the position of Whole time Director of the Company with effect from 1st June, 2021.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given as **Annexure A.**

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

FOR: MAXIMUS INTERNATIONAL LIMITED,


Dharati Shah
Company Secretary



MAXIMUS INTERNATIONAL LIMITED

Annexure-A

Sr No.	Particulars	Mr. Paresh Thakkar
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Paresh Thakkar has resigned as Whole time Director of the Company.
2	Date of appointment /cessation (as applicable) Term of appointment	Resignation - with effect from 1 st June, 2021
3	Brief Profile (in case of appointment)	N.A
4	Disclosure of relationship between directors (in case of appointment of a director)	N.A
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated June 20, 2018	N.A



Date: 29.05.2021

To,
The Board of Directors
Maximus International Limited
504A OZONE,
Dr Vikram Sarabhai Marg,
Vadi Wadi,
Vadodara-390003

Sub: Resignation from the post of Chief Financial Officer & Whole time Director of the Company.

Dear Sir,

This is with reference to the cited subject, I hereby tender my resignation from the post of Chief Financial Officer & Whole time Director of the Company due to personal reasons w.e.f 1st June, 2021.

I request the Board to take my letter of resignation on record and to do all such acts, deeds, things etc. as required under the provisions of the Companies Act, 2013 and Articles of Association of the Company.

Thanking You.

Yours Faithfully,



Paresh Thakkar
CFO & Whole time Director
DIN: 08265981

Address: B - 4, Bramhpuri Society, Opp Swaminarayan Temple,
Waghodia Road, Vadodara - 390025