

Ref: MIIL/BSE/2024

Date: 30.01.2024

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

Sub: Intimation regarding Appointment of Company Secretary and Compliance Officer

Ref: Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") read with Part A of Schedule III of the Listing Regulations, this is to inform to the exchange that Board has approved in its meeting held on 30th January, 2024, appointment of Ms. Divya Prajapati (ICSI Membership No. A71405) as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from 1st February, 2024.

The details required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, read with SEBI master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in **Annexure - A**, to this letter:

You are requested to take the aforesaid information on your record.

Thanking you,

Yours faithfully,

FOR: MAXIMUS INTERNATIONAL LIMITED

Dipak Raval
Managing Director

MAXIMUS INTERNATIONAL LIMITED

Annexure - A

Sr. No.	Particulars	Details
1.	Reason for change i.e. Appointment	Appointment of Ms. Divya Prajapati as a Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company
2.	Date of appointment / cessation (as applicable) & term of appointment	1 st February, 2024 Term of Appointment: Not Applicable
3.	Brief profile (in case of appointment)	Ms. Divya Prajapati is an Associate Member of ICSI (Membership No. A71405), commenced her academic sphere in the field of commerce by completing graduation (B.Com) and a law graduate (LL.B). Having knowledge of corporate secretarial and compliance functions under the Companies Act, 2013 and the Listing Regulations.
4.	Disclosure of relationships between directors	Not Applicable

MAXIMUS INTERNATIONAL LIMITED