

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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Jigisha Thakkar (DIN: 08536332) Independent Director of the Company has vide her resignation letter dated 31st December, 2021, resigned from the Board of the Company with immediate effect, on account of personal reason and other professional commitments.

We further confirm that there is no other material reason for her resignation other than those provided above.

Confirmation pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, received from the Independent Directors is enclosed.



MAXIMUS INTERNATIONAL LIMITED

Regd. Off.: 504A, "OZONE", Dr. Vikram Sarabhai Marg, Vadi-wadi, Vadodara-390 003, Gujarat, INDIA

CIN: L51900GJ2015PLC085474 • Phone: +91 265 2345321 • Email: info@maximusinternational.in

Website: www.maximusinternational.in

Further, Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI circular dated September 09, 2015 are given as under.

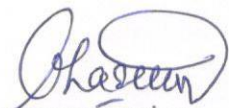
Sr No.	Particulars	Ms. Jigisha Thakkar (DIN: 08536332)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation as Independent Director of the Company, due to personal reason and professional Commitments.
2	Date of appointment /cessation	Resignation - with effect from 31 st December, 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

Kindly take the aforesaid information on your record.

Thanking you,

Yours faithfully,

FOR: MAXIMUS INTERNATIONAL LIMITED



Dharati Shah
Company Secretary



Encl: As above

Date: 31.12.2021

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

Sub: Resignation from the post of Independent Director of the Company

Dear Sir,

I, Ms. Jigisha Thakkar, hereby tender my resignation from the post of an Independent Director of the Company with effect from 31st December, 2021. The resignation is purely on account of personal reason and other professional commitments and there are no other material reasons other than the one mentioned herewith.

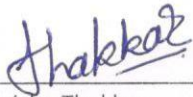
I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the other Directors on the Board and senior executives of the Company during the period of my association with the Company.

I wish all the best to the Company.

Further I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required.

Thanking You.

Yours Faithfully,



Jigisha Thakkar
Independent Director
DIN: 08536332
Address: A-1, 2/6, Narmada Nagari, Opp. Gorwa ITI,
Gorwa, Sahyog, Vadodara-390016

RECEIVED AND ACCEPTED

Signature:



Deepak Raval
Chairman & Managing Director
DIN: 01292764



Date: 31.12.2021