

Ref: MIL/BSE/2021  
Date: 18.06.2021

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, 18<sup>th</sup> June, 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, 18<sup>th</sup> June, 2021 at the registered office of the Company, inter alia, has considered and approved the following business:

1. Based on the recommendation of Audit Committee, re-appointment of M/s. CNK & Associates LLP, Chartered Accountants (Firm Registration. No. 101961W/W-100036) as Statutory Auditors of the Company, for the second term of 5 (five) years to hold office from the conclusion of 6<sup>th</sup> Annual General Meeting (AGM) till the conclusion of the 11<sup>th</sup> AGM of the Company to be held in relation to the financial year ending on 31<sup>st</sup> March, 2026, subject to the approval of shareholders at the ensuing Annual General Meeting (AGM).
2. Based on the recommendation of Nomination and Remuneration Committee, re-appointment of Mr. Murali Krishnamoorthy (DIN: 06929357) as an Independent Director of the Company, not subject to retirement by rotation, for a second term of 5 (five) consecutive years with effect from 12<sup>th</sup> October, 2020 to 11<sup>th</sup> October, 2025, subject to the approval of shareholders at the ensuing AGM.
3. Based on the recommendation of Nomination and Remuneration Committee, re-appointment of Mr. Deepak Raval (DIN: 01292764) as a Managing Director of the Company liable to retire by rotation for a term of 5 years with effect from 7<sup>th</sup> October, 2021 to 6<sup>th</sup> October, 2026, subject to the approval of shareholders at the ensuing AGM.
4. Based on recommendation of Audit Committee, approval of Material Related Party Transaction(s), subject to the approval of shareholders at the ensuing AGM.



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**MAXIMUS INTERNATIONAL LIMITED**

5. To convene the 6<sup>th</sup> Annual General Meeting of the Company on Tuesday, 20<sup>th</sup> July, 2021 through Video Conferencing / Other Audio Visual Means in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ('SEBI'), in view of the ongoing COVID-19 pandemic.

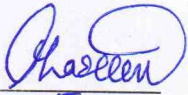
The Meeting of Board of Directors commenced at 11.00 a.m and concluded at 12.00 noon.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

**FOR: MAXIMUS INTERNATIONAL LIMITED,**



Dharati Shah  
Company Secretary

