

Ref: MIL/BSE/2019

Date: 13.08.2019

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 for Resignation of Mrs. Mansi Desai (DIN: 07289820) from the post of Independent Director of the Company.**

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 30 (6) read with Para A (7) of Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, due to pre-occupation, Mrs. Mansi Desai (DIN: 07289820) has tendered her resignation from the post of Director designated as non-executive Independent Director of the Company.

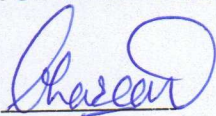
Further, Board of Directors of the Company has accepted resignation of Mrs. Mansi Desai (DIN: 07289820) from the post of Director designated as non-executive Independent Director in the meeting of Board of Directors held on 13<sup>th</sup> August, 2019. The copy of resignation letter and confirmation letter dated 01.08.2019 respectively received from Mrs. Mansi Desai (DIN: 07289820) that she has resigned in view of her pre-occupation and that there are no material reasons for resignation from the Board of Directors of the Company are attached herewith for your information.

Kindly take the aforesaid information on your record.

Thanking you,

Yours faithfully,

**FOR: MAXIMUS INTERNATIONAL LIMITED,**



Dharati Shäh  
Company Secretary



Encl: As above

Date: 01.08.2019

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

**Subject: Resignation from the Board of Director of the Company as an Independent Director**

Dear Sir,

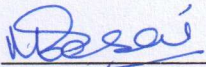
Owing to my pre-occupation, I hereby tender my resignation as an Independent Director of Maximus International Limited with a request to kindly accept the same at your earliest.

I thank the Board of Directors for having given me the opportunity and assistance to discharge my duties during my tenure as an Independent Director of the Company.

I request to you to please provide me an acknowledgement for receipt of the resignation and a copy of e-form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking You

Yours Faithfully,



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Mansi Desai  
DIN: 07289820

Date: 01.08.2019

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

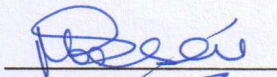
**Subject:** Confirmation for no material reason for resignation from Board of Director of the Company as an Independent Director.

Dear Sir,

Further to my letter of resignation dated 1<sup>st</sup> August, 2019, I hereby confirm that I wish to resign in view of my pre-occupation and that there are no material reasons for my resignation from Board of Directors of the Company as Independent Director.

Thanking You

Yours Faithfully,



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Mansi Desai  
DIN: 07289820