

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

Dear Sir/Madam,

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors in its Meeting held today i.e on Friday, 18<sup>th</sup> June, 2021, has re-appointed 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 Annual General Meeting (AGM).

Further, in compliance with circular no. LIST/COMP/14/2018-19 issued by BSE Limited, we wish to confirm that Mr. Deepak Raval is not debarred from holding the office of Director by virtue of any SEBI order or any other authority.

Also, pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 a brief profile of the Mr. Deepak Raval is enclosed herewith as **Annexure A**.

Kindly take the same on records.

Thanking you,

Yours faithfully,

**FOR: MAXIMUS INTERNATIONAL LIMITED**



Dharati Shah  
Company Secretary



**MAXIMUS INTERNATIONAL LIMITED**

## Annexure A

<b>Name of Director</b>	<b>Mr. Deepak Raval (DIN: 01292764)</b>
<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Re-appointment
<b>Date of appointment/ cessation (as applicable)</b>	Effective from 7 <sup>th</sup> October, 2021, subject to the approval of the shareholders at the ensuing Annual General Meeting.
<b>Term of appointment</b>	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 the shareholders at the ensuing Annual General Meeting.
<b>Brief Profile (in case of appointment)</b>	Mr. Deepak Raval has 32 years of post qualification experience with industries & Bank in the field of Company Law, Secretarial matters, Corporate Laws, Securities Laws, Banking & Finance, Administration, etc. He worked in senior level position as Managing Director & CEO with Vadodara Stock Exchange and as GM & Company Secretary with Listed Companies. He was in overall charge of the Exchange to run the day to day administration including all Managerial, Operational and other incidental matters.
<b>Disclosure of relationship between directors (in case of appointment of a director)</b>	Mr. Deepak Raval is not related to any Director of the Company.

