

Ref: MIL/BSE/2019

Date: 12.04.2019

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 (LODR) Regulations 2015 for Appointment of Mr. Vinay Pandya (DIN: 08368828) as an Additional Director of the Company.

Dear Sir/Madam,

This is to inform you that pursuant to regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015, Mr. Vinay Pandya (DIN: 08368828) has been appointed as an Additional Director in the category of non-executive Independent Director of the Company with effect from 12th April, 2019.

Brief Profile of Mr. Vinay Pandya has been attached as Annexure – 1 to this letter.

Kindly take the aforesaid information on your record and oblige.

Thanking you,

Yours faithfully,
FOR: MAXIMUS INTERNATIONAL LIMITED,


Dharati Shah
Company Secretary



Brief profile of Mr. Vinay Pandya

Mr. Vinay Pandya, aged 52 years, Advocate, High Court of Gujarat holds a bachelor degree in Commerce and Law from the Gujarat University and possesses 30 years of enriched experience as a Lawyer for the Company matters, attended DRTs and various Judicial Courts & Regulatory Authorities.

Disclosure of Relationship with Directors inter - se: Nil

No. of Listed entities in which person holds Directorship: 01

Shareholding of non-executive director: Nil

