

Ref: MIL/BSE/2020

Date: 17.08.2020

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 Monday, 17th August, 2020

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that, Board of Directors at their meeting held today i.e. on Monday, 17th August, 2020 at the registered office of the Company, inter alia, have considered and approved the following business:

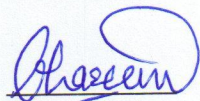
1. Unaudited Standalone and Consolidated Financial Results along with Limited Review Report of Statutory Auditors for the Quarter ended on 30th June, 2020.
2. Appointment of Mr. Paresh Thakkar (DIN: 08265981), Chief Financial Officer (CFO) of the Company as an Additional Executive Director of the Company for a term of 3 years i.e. 17th August, 2020 to 16th August, 2023 subject to approval of the Shareholders at the ensuing Annual General Meeting of the Company.

The Meeting of Board of Directors commenced at 2.00 p.m and concluded at 3.00 p.m.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,
FOR: MAXIMUS INTERNATIONAL LIMITED,


Dharati Shah
Company Secretary

