

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: Submission of Confirmation Letter for no material reason for resignation from Board of Director of the Company as Independent Director

Dear Sir/Madam,

With reference to the above subject, we wish to inform you that we enclose here with confirmation letter dated 01st April, 2019 received from Mr. Murali Krishnamoorthy (DIN: 06929357) that he has resigned in view of his pre-occupation and personal reasons and that there are no material reasons for resignation from the Board of Directors of the Company as Independent Director.

Kindly take the aforesaid information on your record and oblige.

Thanking you,

Yours faithfully,
FOR: MAXIMUS INTERNATIONAL LIMITED,



Dharati Shah
Company Secretary



Encl: As above

April 01, 2019

From

Murali Krishnamoorthy,
Chennai 600020,

To

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

Sub : Confirmation for no material reason for resignation from Board of Directors of the Company
as Independent Director

Further to my letter of resignation dated 1st April, 2019, I hereby confirm that I wish to resign in view of my pre-occupation and personal reasons and that there is no material reason for my resignation from Board of Directors of the Company as Independent Director.

Thanking you,

Yours Sincerely



Murali Krishnamoorthy
DIN 06929357