

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: Intimation under regulation 30 of SEBI (LODR) Regulations 2015 for Appointment of Mr. Paresh Thakkar (DIN: 08265981), Chief Financial Officer (CFO) of the Company as an Additional Executive 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 and based on the recommendations of the Nomination & Remuneration of the Committee, the Board of Directors at their meeting held today i.e 17th August, 2020 has appointed Mr. Paresh Thakkar (DIN: 08265981), Chief Financial Officer of the Company as an Additional Executive Director 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.

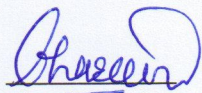
Further, in compliance with circular no. LIST/COMP/14/2018-19 Limited, issued by BSE Limited, we wish to confirm that Mr. Paresh Thakkar has not been debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority. Also, he is not related to any Director or Key Managerial Personnel or Promoters of the Company.

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 profile is enclosed dated September 9, 2015, his brief herewith.

Kindly take the aforesaid information on your record and oblige.

Thanking you,

Yours faithfully,
FOR: MAXIMUS INTERNATIONAL LIMITED,


Dharati Shah
Company Secretary



Annexure**Brief Profile of Mr. Paresh Thakkar**

Sr No.	Particulars	Details
1	Name	Mr. Paresh Thakkar (DIN: 08265981)
2	Reason for change viz. appointment, resignation, removal, death or otherwise	The Board of Directors at its meeting held on 17 th August, 2020, approved the appointment of Mr. Paresh Thakkar, Chief Financial Officer of the Company as an Additional Executive Director of the Company for a term of three (3) years with effect from 17 th August, 2020. This appointment is subject to approval of shareholders at the ensuing Annual General Meeting of the Company.
3	Date of appointment	17 th August, 2020.
4	Term of appointment	3 (Three) years i.e. 17 th August, 2020 to 16 th August, 2023 subject to approval of the Shareholders at the ensuing Annual General Meeting of the Company.
5	Brief Profile	Mr. Paresh Thakkar, aged 32 years is Bachelor in Commerce, LL.B. (Special), Cost & Management Accountant & pursuing Company Secretaries course. He is enriched with experience of more than 12 years in Manufacturing and trading industry. He has experience in the areas of Accounts, Finance, Taxation, Banking, Import-Export process & documentations etc. His major skills are MIS reporting, Budgeting, Costing, cash flow management and statutory financial compliance.
6	Disclosure of relationship between directors	Mr. Paresh Thakkar is not related to any other Director of the Company.

