

Ref: MIL/BSE/2018

Date: 01.10.2018

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**

Dear Sir / Madam,

**Sub: Appointment of Director at 3<sup>rd</sup> Annual General Meeting**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the following Director has been appointed by the Shareholders of the Company at the 3<sup>rd</sup> Annual General Meeting (AGM) held on Saturday, 29<sup>th</sup> September, 2018:

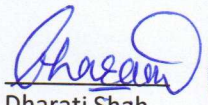
1. Mr. Murali Krishnamoorthy (DIN: 06929357), Additional Director has been appointed as an Independent Director of the Company w.e.f. 29<sup>th</sup> May, 2018 to hold office for a term of five consecutive years upto 28<sup>th</sup> May, 2023, not liable to retire by rotation.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Maximus International Limited

  
Dharati Shah  
Company Secretary

