

Ref: MIL/BSE/2018
Date: 10.12.2018

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

Subject: Intimation under regulation 30 of SEBI (LODR) Regulations 2015 for Provisional Appointment of Mr. Nihar Naik 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. Nihar Naik has been provisionally appointed as an Additional Director (in the category of non-executive Independent Director) of the Company by the Board of Directors through Circular Resolution dated 03.12.2018 from the date on which he will be allotted Director Identification Number (DIN) by the Ministry of Corporate Affairs, New Delhi and accordingly, he shall hold his office from that date onwards up to the next Annual General Meeting to be held pertaining to the financial year ending on 31st March, 2019.


Brief Profile of Mr. Nihar Naik 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. Nihar Naik

Mr. Nihar Naik, aged 31 years, practicing Cost & Management Accountant, holds a master degree in Commerce from the Gujarat University and possesses 4 years of experience in the field of Cost Auditing, Inventory Management & Cost Control Techniques, Compliance Reporting, Accounts, Taxation and GST.

Disclosure of Relationship with Directors inter - se: Nil

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

Shareholding of non-executive director: Nil

