

Ref: MIL/BSE/2018  
Date: 29.05.2018

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 Resignation of Mr. Gaurang Sanghavi (DIN: 02137663) from the post of Director of the Company.**

Dear Sir/Madam,

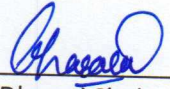
This is to inform you that Mr. Gaurang Sanghavi, has tendered his resignation from the post of Director of the Company.

Kindly take the aforesaid information on your record and oblige.

Thanking you,

Yours faithfully,

**FOR: MAXIMUS INTERNATIONAL LIMITED,**



Dharati Shah  
Company Secretary

