

Ref: MIL/BSE/2018
Date: 11.06.2018

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 Appointment of Mr. Murali Krishnamoorthy as an Additional Director of the Company.

Dear Sir/Madam,

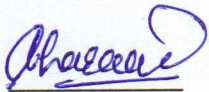
This is further to our Intimation under regulation 30 of SEBI (LODR) Regulations 2015 for Appointment of Mr. Murali Krishnamoorthy as an Additional Director of the Company and reference to your trailing email dated 08.06.2017 wherein it was observed that the Disclosure of relationships between directors not provided.

Revised Brief Profile of Mr. Murali Krishnamoorthy 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. Murali Krishnamoorthy

Mr. Murali Krishnamoorthy holds qualification of B.Sc Tech (Petrochemical Technology) pursued from LIT Nagpur, India. He is enriched with the experience of more than 34 years in Petroleum Industry. He has been part of management and operational team of Petroleum Giants like Reliance Industry Limited, Gulf India Oil Limited, HPCL holding, etc. holding position varying from. His major skills sets are sales & Marketing, Business development, International trading and imports, channel management, logistics, Profit center handling, etc.

Disclosure of Relationship with Directors inter - se: Nil

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

Shareholding of non-executive director: Nil

