

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 3rd 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 3rd Annual General Meeting (AGM) held on Saturday, 29th September, 2018:

1. Mr. Murali Krishnamoorthy (DIN: 06929357), Additional Director has been appointed as an Independent Director of the Company w.e.f. 29th May, 2018 to hold office for a term of five consecutive years upto 28th 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

