

Ref: MIL/BSE/2025
Date: 05.12.2025

To,
The Corporate Relations department
BSE Limited
Department of Corporate Services
P J Towers, Dalal Street, Fort,
Mumbai-400001.

Re: Maximus International Limited
Script Code: 540401

Sub: Revision in authorities for determining Materiality of Events & its disclosures under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Dear Sir/Madam,

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform to the exchange that consequent to appointment of Ms. Sonali Panchal as Company Secretary and Compliance Officer of the Company w.e.f. the date of appointment i.e. 5th December 2025, in place of Ms. Divya Prajapati who has tendered her resignation from the position of Company Secretary and Compliance Officer w.e.f. from the closing of business hours on 8th September, 2025, there is a revision in authorities to determine either jointly and / or severally the materiality of any event or information and to make appropriate disclosures / submission of the same to the Stock Exchange.

Revision of authorities of Key Managerial Personnels ("KMPs") are as mentioned below:

Sr. No.	Name of KMPs	Designation	Contact Details
1.	Mr. Dipak Raval	Managing Director	Tel No: 0265 – 2325321 E-mail: info@maximusinternational.in
2.	Mr. Milind Joshi	Chief Financial Officer	Tel No. 0265 – 2325321 E-mail: milind@maximusinternational.in
3.	Ms. Sonali Panchal	Company Secretary and Compliance Officer	Tel No. 0265 – 2325321 E-mail: info@maximusinternational.in

The said details are also uploaded on the Company's website at www.maximusinternational.in

You are requested to take the aforesaid information on your record.

Thanking you,

Yours faithfully,
For Maximus International Limited

Dipak Raval
Managing Director

MAXIMUS INTERNATIONAL LIMITED

Regd. Off.: 504A, "OZONE", Dr. Vikram Sarabhai Marg, Vadi-wadi, Vadodara -390003, Gujarat, INDIA
CIN: L51900GJ2015PLC085474 ● Phone: +91 265 2345321 ● E-mail: info@maximusinternational.in
Website: www.maximusinternational.in