

Ref: MIL/BSE/2025
Date: 22.07.2025

To,
BSE Limited
Corporate Relations Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001.

Re: Maximus International Limited
Scrip Code: 540401

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Company Secretary & Compliance Officer of the Company.

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), this is to inform you that Ms. Divya Prajapati having Membership No. A71405 vide her letter dated 22nd July, 2025 has tendered her resignation from the post of Company Secretary & Compliance Officer to pursue an alternate career opportunity outside the organization. Ms. Divya Prajapati will continue in her role until the closing of business hours of 8th September, 2025. Copy of her resignation letter is enclosed herewith.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 and other applicable circulars, if any, is enclosed herewith as **Annexure I.**

Kindly take the above information on your record.

Thanking you,

Yours faithfully,
For Maximus International Limited

Dipak Raval
Managing Director
DIN: 01292764

Enclosures: As above

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

Annexure I

Details required under Regulation 30 - Part A of Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise:	Resignation of Ms. Divya Prajapati having Membership No. A71405 as the Company Secretary & Compliance Officer of the Company with effect from the close of the business hours on 8 th September, 2025.
2.	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment :	Close of the business hours on 8 th September, 2025.
3.	Brief profile (in case of appointment):	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director):	Not applicable
5.	Letter of Resignation along with detailed reason for resignation:	Enclosed herewith.

MAXIMUS INTERNATIONAL LIMITED

Date: 22.07.2025

To,

The Board of Directors

Maximus International Limited

504A, OZONE, Dr. Vikram Sarabhai Marg,
Vadi-Wadi, Vadodara-390003, Gujarat, India.

Subject: Resignation from the post of Company Secretary & Compliance Officer.

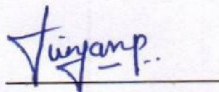
Respected Sir,

I hereby tender my resignation from the post of Company Secretary & Compliance Officer of Maximus International Limited, with effect from the closure of business hours on **8th September, 2025** to pursue an alternate career opportunity outside the organization.

I am grateful for the opportunities, support, and experiences I have gained during my tenure with Maximus International Limited. It has been a privilege to contribute to the company's growth and compliance initiatives.

I respectfully request the Board to kindly accept my resignation and relieve me from all my responsibilities as Company Secretary & Compliance Officer. Further, I request the Company to take the necessary steps to file the required e-forms and submissions with the Registrar of Companies and Stock Exchange to give effect to my resignation.

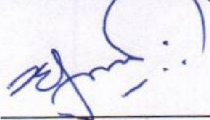
Thanking You,
Yours Faithfully,



Divya Prajapati

Company Secretary & Compliance Officer
Membership No.: A71405

Received & Accepted



Dipak Raval

Managing Director
DIN: 01292764

