MAXIMAA SYSTEMS LTD.

www.maximaagroup.com

The Listing and Compliance,
The Bombay Stock Exchange Limited,

Scrip Code: 526538

Sub: Intimation of Re-appointment of Managing Director & CEO and Joint-Managing Directors:
(Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

1. **Mr. Manoj Shah (DIN: 00017594)**
2. **Mr. Mayur Shah (DIN: 00016358)**
3. **Mr. Mahesh Shah (DIN: 00017559)**

For Maximaa Systems Ltd
Sd/-

Encl: as above
***signed copy could not be submitted due to adoption of work from home policy for COVID-19.**

ANNEXURE:

Re-appointment as MD & CEO and Joint-Managing Directors of Maximaa Systems Limited

Name of the Director	Mr. Manoj Shah	Mr. Mayur Shah	Mr. Mahesh Shah
DIN	00017594	00016358	00017559
Reason for change viz. Reappointment, ~~appointment, resignation, removal, death~~ or otherwise			
Date of Re-appointment / ~~cessation~~ .			
Term of Appointment			
Brief Profile	.	.	.
Education Qualification			
Disclosure of relationship between Directors			