

Ref: MIL/BSE/2023
Date: 26.05.2023

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

Dear Sir/Madam,

Subject: Submission of Annual Secretarial Compliance Report for the Financial Year ended 31st March, 2023 (2022-23)

Dear Sir/Madam,

Pursuant to SEBI Circular no. CIR/CFD/CMD1/27/2019 dated February 8, 2019 and as per Regulation 24 A (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circulars issued by exchange from time to time, please find enclosed herewith copy of the Annual Secretarial Compliance Report of the Company issued by M/s. H. M. Mehta & Associates, Practicing Company Secretaries, Vadodara, Gujarat, India for the Financial Year ended 31st March, 2023 (2022-23).

The same is also being uploaded at the website of the Company i.e. www.maximusinternational.in.

Kindly take the above information on record.

Thanking you.

Yours faithfully,
FOR: MAXIMUS INTERNATIONAL LIMITED

Dharati Bhavsar
Company Secretary

Encl: 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



Not Applicable during the review period

Applicable during the review period

Not

Not Applicable during the review period

Not Applicable during the audit period

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Applicable during the audit period

- Not

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