

Ref: MIL/BSE/2019
Date: 20.11.2019

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

Subject: Intimation under regulation 30 of SEBI (LODR) Regulations 2015 for Appointment of Mr. Anand Muley (DIN: 08616809) as an Additional Director of the Company

Dear Sir/Madam,

This is to inform you that –

Mr. Anand Muley who was provisionally appointed as Additional Director of the Company, has now been appointed w.e.f. 20.11.2019 as an Additional Director in the category of non-executive Independent Director of the Company as he has been allotted Director Identification Number (DIN) by the Ministry of Corporate Affairs, New Delhi.

Brief Profile of Ms. Anand Muley is attached as Annexure – 1 to this letter.

Kindly take the aforesaid information on your record.

Thanking you,

Yours faithfully,
FOR: MAXIMUS INTERNATIONAL LIMITED,


Dharati Shah
Company Secretary



Brief profile of Mr. Anand Muley

Mr. Anand Muley, aged 46 years, holds a Bachelor degree in Commerce with specialization in Accounting & Auditing and diploma in Business Management and possesses 6+ years of enriched experience as a HR Executive and Assistant Manager.

Disclosure of Relationship with Directors inter - se: Nil

No. of Listed entities in which person holds Directorship: Nil

Shareholding of non-executive director: Nil

