

MAXIMAA SYSTEMS LTD.

CIN No. L27100GJ1990PLC014129

115, B Wing, Western Edge - 2, W.E. Highway,
Borivali (East), Mumbai – 400066, Maharashtra.

PH: +91 22 6243 8100 / 8124

Website: www.maximaagroup.com



Date: 15th November, 2019

To,

**The Listing and Compliance,
The Bombay Stock Exchange Limited,**
Department of Corporate Affairs,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001.

Scrip Code: 526538

Sub: Intimation of change in designation of Mr. Mayur Shah from Executive Director to Non-Executive Director of the Company.

Respected Sir / Madam,

This is to inform you that, **Mr. Mayur Shah** has vacated his office as Executive Director of the company effective from the date of Board Meeting held on 14.11.2019. **Mr. Mayur Shah** however continues to be on the Company's Board as Non-Executive Director designated by the Board w.e.f. 14th November, 2019.

You are requested to kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For **Maximaa Systems Ltd**

Nagraj Mogaveera
Company Secretary and Compliance Officer



Registered Office:

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