

Ref: MIL/BSE/2024

Date: 15.04.2024

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 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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Dear Sir/Madam,

With reference to our letter Ref. MIL/BSE/2024 dated 26.03.2024 and Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we are in receipt of Letter of Regret from Hussain Al Sayegh Chartered Accountants L.L.C. declining the service of Audit of Maximus Global FZE, UAE, wholly own subsidiary of Maximus International Limited and Maximus Lubricant LLC, subsidiary of Maximus Global FZE ("Our Subsidiaries) for the quarter and year ended on 31.03.2024. They have further suggested that the service of audit will be continued by their erstwhile partner CNK and Associates LLP – Dubai Branch (CNK UAE) for the quarter and year ended on 31.03.2024.

This is to appraise the fact that CNK Hussain Alsayegh, Chartered Accountants, was originally appointed as auditor of our subsidiary. However, due to internal restructuring of the firm, one of the partner – CNK and Associates LLP – Dubai Branch (CNK UAE) has separated from the firm and the firm name has been renamed to Hussain Al Sayegh Chartered Accountants L.L.C. The team who used to conduct the audit of our subsidiaries have been allocated to CNK and Associates LLP – Dubai Branch (CNK UAE) during restructuring and therefore the said firm has agreed to continue the audit of our subsidiaries.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,  
**FOR: MAXIMUS INTERNATIONAL LIMITED**

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**Divya Prajapati**  
Company Secretary

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**MAXIMUS INTERNATIONAL LIMITED**

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