

Ref: MIL/BSE/2025

Date: 11.10.2025

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

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024.

Ref: Completion of Second Term of Mr. Murali Krishnamoorthy (DIN: 06929357) as an Independent Director of the Company on 11th October, 2025.

Dear Sir/Madam,

With reference to the captioned subject, we would like to inform you that the second term of Mr. Murali Krishnamoorthy (DIN: 06929357) as an Independent Director will end on 11th October, 2025, today and consequently ceases to be a Director of the Company with effect from end of the day on 11th October, 2025.

The Management places on record its sincere appreciation for the valuable contributions made by Mr. Murali Krishnamoorthy during his tenure with the Company.

The details as required under SEBI Listing Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is enclosed herewith as "Annexure- A"

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Maximus International Limited

Dipak Raval
Managing Director

Encl.: A/a

MAXIMUS INTERNATIONAL LIMITED

Annexure A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024:

Sr No.	Particulars	Details
	Name	Mr. Murali Krishnamoorthy (DIN: 06929357)
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	The second term of Mr. Murali Krishnamoorthy as an Independent Director of the Company is expiring on closing of business hours of 11 th October, 2025.
2	Date of appointment/ re-appointment / cessation (as applicable) & term of appointment/re-appointment	Closing of Business hours of 11 th October, 2025.
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

MAXIMUS INTERNATIONAL LIMITED