

Ref: MIL/BSE/2026

Date: 18.04.2026

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 regarding Appointment of an Additional Non-Executive Non-Independent Director of the Company.**  
**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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Dear Sir/Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") read with Part A of Schedule III of the Listing Regulations, we hereby inform you that, based on the recommendation of the Nomination and Remuneration Committee, the Board has approved in its meeting held on 18<sup>th</sup> April, 2026, the appointment of Mr. Aniruddh Gandhi (DIN: 07912519), as an Additional Non-Executive Non-Independent Director of the Company with effect from 18<sup>th</sup> April, 2026, subject to the approval of Shareholders of the Company.

It is confirmed that Mr. Aniruddh Gandhi (DIN: 07912519) is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority and he is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013.

The disclosure as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith. (Annexure –A)

You are requested to take the aforesaid information on your record.

Thanking you,

Yours faithfully,  
**For Maximus International Limited**

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**Sonali Panchal**  
Company Secretary & Compliance Officer

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**MAXIMUS INTERNATIONAL LIMITED**

**Annexure –A**

**Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026**

**Appointment of Mr. Aniruddh Gandhi (DIN: 07912519), as an Additional Non-Executive Non-Independent Director of the Company:**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Disclosure</b>
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise.	Appointment of Mr. Aniruddh Gandhi (DIN: 07912519), as an Additional Non-Executive Non-Independent Director of the Company.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/reappointment	Appointment of Mr. Aniruddh Gandhi (DIN: 07912519), as an Additional Non - Executive Non-Independent Director on the board of Company with effect from 18 <sup>th</sup> April, 2026 subject to approval of Shareholders of the Company.
3.	Brief Profile	<p>Mr. Aniruddh Gandhi holds a Master Degree of Science in Business and Entrepreneurship from Babson College, USA, and a Bachelor's degree in Chemical Engineering from the University of Illinois Urbana-Champaign, USA.</p> <p>He has experience in business development and international trade with respect to Specialty oils &amp; lubricants with entrepreneurial skills.</p> <p>He also possesses analytical skills in technology and consulting roles.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Aniruddh Gandhi (DIN: 07912519) is not related to any other Director of the Company.

**MAXIMUS INTERNATIONAL LIMITED**