

MCX/SEC/2386

July 07, 2024

The Dy. General Manager
Corporate Relations & Service Dept.,
BSE Limited,
PJ Towers,
Dalal Street,
Mumbai 400001.

Scrip Code: 534091, Scrip Name: MCX

Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to applicable provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that Mr. Ramesh Gurram has submitted his resignation from the post of Chief Information Security Officer and Data Protection Officer (Key Management Personnel).

The details required pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure I**. A copy of his resignation letter is enclosed as **Annexure II**.

This intimation is also being made available on the website of the Company at <https://www.mcxindia.com/home>

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Multi Commodity Exchange of India Limited

Manisha Thakur
Company Secretary

Annexure I

Resignation of Mr. Ramesh Gurram as Chief Information Security Officer and Data Protection Officer

Sr. No	Details of events that need to be provided	Description
1.	Reason for change viz., appointment, resignation, removal, death or otherwise;	Resignation of Mr. Ramesh Gurram as Chief Information Security Officer and Data Protection Officer.
2.	Date of Cessation	September 27, 2024
3.	Brief Profile	Not applicable
4.	Disclosure of relationship between Directors	Not applicable

Annexure II

From: Ramesh Gurram/[REDACTED]
Sent: Monday, July 1, 2024 6:19 PM
To: Manoj Jain/[REDACTED] [REDACTED] Meena
Jawahrani/[REDACTED]
Subject: Resignation from CISO & DPO position

Dear Manoj & Meena,

Please accept this mail as my formal communication to resign from my position as CISO & DPO at MCX due to personal reasons.

My last working day will be 28 Sept 2024 as per HR notice period of 90 days.

However, considering important personal work at hometown, request to kindly relieve in 2 months ie on 30 Aug 2024.

I had applied in HR portal as well.

Thank you very much for the opportunity given to me in setting up Information Security function and making MCX cyber resilient.

Kindly accept my resignation wef today (1st Jul 2024) and acknowledge the same.

Regards
Ramesh