

MCX/SEC/2481

March 03, 2025

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

Scrip Code: 534091, Scrip Name: MCX

Sub: Appointment of Chief Information Security Officer

Dear Sir/Madam,

This is to inform you that Mr. Sougat Ghosh has been appointed as Chief Information Security Officer and a Key Managerial Personnel under Securities Contracts (Regulation) (Stock Exchanges and Clearing Corporations) Regulations, 2018 with effect from 03rd March 2025.

The details required pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 is attached as **Annexure I**.

The aforesaid intimation is in compliance with Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The said intimation will be made available on the website of the Company.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Multi Commodity Exchange of India Limited

Manisha Thakur
Company Secretary

Appointment of Mr. Sougat Ghosh as Chief Information Security Officer

Sr. No	Details of events that need to be provided	Description
1.	Reason for change viz., appointment, resignation, removal, death or otherwise;	Appointment of Mr. Sougat Ghosh as Chief Information Security Officer.
2.	Date of Appointment and term of appointment	03 rd March 2025
3.	Brief Profile	<p>Mr. Sougat Ghosh is a Postgraduate in Management from IIM Kozhikode and has completed his Bachelor's in Engineering. He has about 25 years of extensive experience in IT Security Domain.</p> <p>Prior to joining MCX, Mr. Ghosh was working at Nomura Services as Vice President. Prior to that he was working with HCL Technologies as General Manager – IT Security and CA Technologies as Sr. Solutions Strategist. He has also worked with companies like IBM Software Group, Nortel Networks and Primenet Global Services in the past.</p>
4.	Disclosure of relationship between Directors	Not applicable