

MCX/SEC/2393

July 25, 2024

The Dy. General Manager  
**Corporate Relations & Service Dept.**  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai - 400001

**Scrip code: 534091, Scrip ID: MCX**

**Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, this is to inform that on June 27, 2024, the Board of Directors had recommended the re-appointment of Dr. Harsh Kumar Bhanwala (DIN: 06417704), Public Interest Director as Chairman of the Governing Board, subject to Regulatory approval.

In this regard, SEBI has vide letter dated July 24, 2024 granted approval for reappointment of Dr. Bhanwala as Chairman on the Governing Board of company. The reappointment shall be effective from August 08, 2024.

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

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For **Multi Commodity Exchange of India Limited**

**Manisha Thakur**  
Company Secretary