

MCX/SEC/2392

July 23, 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 (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the exchange that Ms. Suparna Tandon (DIN 08429718), vide her email dated 21st July 2024 has tendered her resignation as Non-Executive, Non-Independent Director of the Company pursuant to her voluntary retirement with effect from July 19, 2024, from the services of NABARD. Consequently, Ms. Tandon ceased to be the Member of the Corporate Social Responsibility Committee and Stakeholder Relationship Committee of the Company.

The Board of Directors of the Company noted her communication and places on record its deep appreciation for Ms. Tandon for her invaluable contribution and support to the Company during her tenure as a Non-Independent Director of the Exchange.

The resignation email with reason as indicated is enclosed as **Annexure A**.

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

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

Encl: a/a

Annexure A

From: Suparna Tandon [REDACTED]
Date: 21 July 2024 at 11:09:35 AM IST
To: Harsh Kumar Bhanwala [REDACTED]
Cc: Manisha Thakur [REDACTED]
Subject: VRS from NABARD - Cessation of appointment as ND, NABARD

Respected Sir

This is to inform your goodself that I have sought voluntary retirement from the services of NABARD and have been granted the same with effect from the end of business hours on 19 July, 2024. As such, my appointment to the Board of Directors of MCX as Nominee Director, NABARD shall have ceased with effect therefrom.

I would like to take this opportunity to thank your goodself for the valuable guidance and unstinted support received by me during my short but enriching tenure. I am certain that it will hold me in good stead in my future endeavours.

I wish your goodself, all the Directors on the Board of MCX, and the entire staff all the very best, always. May MCX progress day by day and create the desired impact !

Regards

Suparna Tandon

Annexure B

Cessation of Ms. Suparna Tandon as Non-Independent Director of the Company

Sr. No	Particulars	Details
1.	Reason for change viz. appointment, resignation, the removal, death or otherwise- relinquishment of Directorship	Pursuant to her voluntary retirement with effect from July 19, 2024, from the services of NABARD, Ms. Suparna Tandon has resigned as a Non-Independent Director of the Company.
2.	Date of Appointment	Not applicable
3.	Date of cessation	19 th July 2024.
4.	Total number of terms of appointment	Not applicable
5.	Brief profile	Not applicable
6.	Disclosure of relationships between directors	Not applicable