

MCX/SEC/2382

June 21, 2024

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

**Scrip Code: 534091, Scrip Name: MCX**

**Sub.: Process for appointment of MD & CEO**

Dear Sir,

This is further to our letter no. MCX/SEC/2350 dated March 27, 2024, regarding appointment of Managing Director & Chief Executive Officer (MD&CEO) of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 it is hereby informed that the Board of Directors of the Company at their meeting held today i.e. June 21, 2024, have shortlisted the names of candidates for the post of MD & CEO. The Company will initiate seeking regulatory approvals for the appointment.

The meeting of the Board of Directors commenced at 2:00 p.m. and concluded at 02:40 p.m.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

**For Multi Commodity Exchange of India Limited**

**Manisha Thakur**  
**Company Secretary**