

MCX/SEC/2207 April 25, 2023

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

Scrip Code: 534091, Scrip Name: MCX

**Sub.: Resignation of Chief Technology Officer** 

Dear Sir,

We wish to inform you that Mr. Shashank Sathe, Chief Technology Officer ("CTO") of Multi Commodity Exchange of India Limited ("MCX") has tendered his resignation from the post of Chief Technology Officer of the Company on account of personal reasons and for better prospects.

In the interim, Dr. N. Rajendran, Chief Digital Officer of the Company has been advised to look after the portfolio of the CTO. Dr. N. Rajendran has been with the Company since November 2021. Prior to joining MCX, he worked as a CEO & Director of Indian Financial Technology & Allied Services (RBI Subsidiary) and as a CTO of National Payments Corporation of India.

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