

MCX/SEC/2062

3<sup>rd</sup> July, 2022

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

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

**Sub: Change in Directorate**

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 24(3) of Securities Contracts (Regulation) (Stock Exchanges and Clearing Corporations) Regulations, 2018, Mr. Saurabh Chandra (DIN: 02726077), Public Interest Director and Chairman of Multi Commodity Exchange of India Limited (MCX) has completed his tenure on the Board of the company on 2nd July 2022.

The details required pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015 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**

**Ajay Puri**  
**Company Secretary**

**Annexure I**

**Completion of tenure of Mr. Saurabh Chandra as Public Interest Director and Chairman on the Board of MCX**

<b>Sr. No</b>	<b>Details of events that need to be provided</b>	
1.	Reason for change viz., appointment, resignation, removal, death or otherwise;	Pursuant to regulation 24(3) of Securities Contracts (Regulation) (Stock Exchanges and Clearing Corporations) Regulations, 2018, Public Interest Director (PID) shall be appointed for two terms of three years each. Accordingly, Mr. Saurabh Chandra, PID and Chairman of MCX has completed his tenure on the Board of the company on 2nd July 2022.
2.	Date of Appointment	03 <sup>rd</sup> July 2016
3.	Date of Re-appointment	03 <sup>rd</sup> July 2019
4.	Date of Cessation	02 <sup>nd</sup> July 2022
5.	Total number of terms of Appointment	2 terms of 3 years each
6.	Brief Profile	Not applicable
7.	Disclosure of relationship between Directors	Not applicable