

MCX/SEC/2114

September 28, 2022

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

Scrip code: 534091, Scrip ID: MCX

Sub: Change in Directorate

Dear Sir/ Madam,

Pursuant to Section 152 of the Companies Act, 2013 read with relevant rules framed thereunder Mr. Chengalath Jayaram (DIN: 00012214), Shareholder Director, was liable to retire by rotation at the 20th Annual General Meeting (“AGM”) held on September 27, 2022.

However, Mr. Jayaram has communicated to the Company that he is not seeking re-appointment.

Accordingly, Mr. Jayaram has retired from the position of Shareholder Director in the Company with effect from conclusion of 20th AGM of the Company held on September 27, 2022.

The details required pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 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

Retirement of Mr. Chengalath Jayaram (DIN: 00012214) as Shareholder Director of the Company

Sr. No	Details of events that need to be provided	Information of such events
1.	Reason for change viz., appointment, resignation, removal, death or otherwise;	Mr. Chengalath Jayaram (DIN: 00012214) was liable to retire by rotation pursuant to the provisions of Companies Act, 2013 at the 20 th AGM of the Company. However, he did not seek re-appointment due to pre-occupation.
2.	Date of Appointment	25 th November 2016
3.	Date of Cessation	27 th September 2022
4.	Total number of terms of Appointment	Not applicable
5.	Brief Profile	Not applicable
6.	Disclosure of relationship between Directors	Not applicable