

MCX/SEC/2264

August 12, 2023

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 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the exchange that Mr. Ved Prakash Chaturvedi (DIN 00030839), vide his letter dated 11th August 2023 has tendered his resignation as Non-Executive-Independent Director/Public Interest Director of the Company with effect from 11th August 2023. Consequently, Mr. Chaturvedi shall cease to be the Chairman of Stakeholder Relationship Committee and Member of Audit Committee, CSR Committee, Investment Committee and Risk Management Committee of the Company.

The Board of Directors of the Company noted his communication and places on record its deep appreciation for Mr. Chaturvedi for his invaluable contribution and support to the Company during his tenure as a Public Interest Director of the Exchange.

The resignation letter with reason as indicated is enclosed as **Annexure A**. Mr. Chaturvedi in his letter has also confirmed that there are no other material reasons for his resignation other than those mentioned in the resignation letter.

The requisite disclosures as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circulars dated July 11, 2023 and July 13, 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

Dr Harsh Kumar Bhanwala
Chairman,
Multi Commodity Exchange of India Ltd
Suren Road, Chakala,
Andheri East.
Mumbai - 400093

Dated: 11th, Aug, 2023

Dear Sir,

I wish to resign from the Board of Directors of Multi Commodity Exchange of India Ltd as PID for personal reasons and with effect from today.

I confirm that there are no material reasons other than what is stated above for my resignation from the Board.

I am grateful to my colleague Board members and SEBI for giving me this opportunity. I wish the organisation all the very best for the future.

Many thanks and best regards,



Ved Prakash Chaturvedi

PID/MCX

Annexure B

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No	Particulars	Details
1.	Reason for change viz. appointment, resignation, the removal, death or otherwise relinquishment of Directorship	Mr. Ved Prakash Chaturvedi has resigned as an Independent Director of the Company due to personal reasons and there are no other material reasons for resignation other than the one mentioned in the resignation letter.
2.	Date of appointment/ cessation / re-appointment (as applicable) & Term of appointment/re-appointment	Resigned with effect from the close of business hours of 11 th August 2023
3.	Brief profile	Not applicable
4.	Disclosure of relationships between directors	Not applicable
5.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
6.	Names of the listed entities in which Mr. Ved Prakash Chaturvedi holds Directorships, indicating the category of Directorship and Membership of Board Committees.	<p><u>Directorships:</u></p> <p>ICICI Lombard General Insurance Company Limited- Non-Executive, Independent Director</p> <p><u>Chairmanship/Membership of Committees:</u></p> <p>ICICI Lombard General Insurance Company Limited –</p> <ul style="list-style-type: none"> i. Policyholders Protection Committee (Member) ii. Corporate Social & Responsibility Committee (Member) iii. Risk Management Committee (Member) iv. Stakeholders Relationship Committee (Member)
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Ved Prakash Chaturvedi has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.