

MCX/SEC/2336

February 10, 2024

BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Subject: Shortlisted names of candidates for the post of MD & CEO

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 33(1) of Securities Contracts (Regulation) (Stock Exchanges and Clearing Corporations) Regulations, 2018, the Board of Directors of the Company at their meeting held today i.e. February 10, 2024, have shortlisted the names of candidates for the post of Managing Director & Chief Executive Officer of the Company, for recommending to SEBI.

We request you to kindly take the aforesaid information on record.

The above information will also be available on the website of the Company:
<https://www.mcxindia.com/>

Thanking you,

Yours faithfully,

For Multi Commodity Exchange of India Limited

Manisha Thakur
Company Secretary