

MCX/SEC/2368

April 27, 2024

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

Scrip Code: 534091, Scrip Name: MCX

Sub: Appointment of Chief Technology Officer

Dear Sir/Madam,

This is to inform you that Mr. Sunil Batra has joined the Company as Chief Technology Officer-Designate and a Key Management Personnel under Securities Contracts (Regulations) (Stock Exchanges and Clearing Corporations) Regulations, 2018 from April 26, 2024. Mr. Batra will be officially designated as the Chief Technology Officer w.e.f. May 1, 2024.

The details required pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 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

Manisha Thakur
Company Secretary

Appointment of Mr. Sunil Batra as Chief Technology Officer

Sr. No	Details of events that need to be provided	Description
1.	Reason for change viz., appointment, resignation, removal, death or otherwise;	Appointment of Mr. Sunil Batra as Chief Technology Officer- Designate of the Exchange and a Key Management Personnel under Securities Contracts (Regulations) (Stock Exchanges and Clearing Corporations) Regulations, 2018.
2.	Date of Appointment and term of appointment	Date of joining the Exchange: April 26, 2024 Mr. Batra will be officially designated as the Chief Technology Officer w.e.f. May 1, 2024.
3.	Brief Profile	Mr. Sunil Batra is a Bachelor's in Engineering and has over 26 years of extensive experience in IT Domain. Prior to joining MCX, Mr. Batra was working at National Securities Depository Limited (NSDL) as Chief Technology Officer. Prior to that he was working with Tata Consultancy Services.
4.	Disclosure of relationship between Directors	Not applicable