

MCX/SEC/2168

December 06, 2022

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

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

**Sub.: Retirement of Company Secretary**

Dear Sir,

We wish to inform you that the Board of Directors took note of the retirement of Mr. Ajay Puri as the Company Secretary and Compliance Officer of MCX at the close of business hours on December 06, 2022 upon attaining superannuation. Pursuant to the same, the Company Secretary will be appointed within the timelines provided in section 203 of the Companies Act, 2013.

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**

**P.S. Reddy**  
**MD & CEO**

**Annexure I**

**Retirement of Mr. Ajay Puri, CS of MCX**

<b>Sr. No</b>	<b>Details of events that need to be provided</b>	<b>Mr. Ajay Puri</b>
1.	Reason for change viz., appointment, resignation, removal, death or otherwise;	Retirement from the post of Company Secretary & Compliance Officer upon superannuation.
2.	Date of Appointment	07 <sup>th</sup> December 2018
4.	Date of Cessation	06 <sup>th</sup> December 2022