

MCX/SEC/2030

11<sup>th</sup> May, 2022

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

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

**Sub.: General updates**

Dear Sir,

We refer to our letter bearing reference no. MCX/SEC/2018 dated 2<sup>nd</sup> April 2022 wherein we had informed the Stock Exchange that Mr. Shankar Aggarwal, Public Interest Director, would recuse himself from attending Board and Committee meetings of the Exchange, until finalisation of the Ad Interim Ex-parte Order cum Show-Cause Notice dated 7<sup>th</sup> March 2022 issued by SEBI to Dish TV India Ltd. and its Directors, including Mr. Shankar Aggarwal an Independent Director.

Thereafter, Mr. Aggarwal had recused himself from attending Board and Committee Meetings of the Exchange. Further, we wish to inform you that today, vide email dated 11<sup>th</sup> May, 2022, Mr. Aggarwal has informed the Exchange that he would start attending Board meetings, (including Committee meetings) of the Exchange.

This is for your information and record please.

Thanking you,

Yours faithfully,

**For Multi Commodity Exchange of India Limited**

**Ajay Puri**  
**Company Secretary**