

MCX/SEC/2234

June 14, 2023

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

Scrip code: 534091, Scrip ID: MCX

Ref: Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Subject: Outcome of the Board Meeting – Tuesday, June 13, 2023

Dear Sir,

This is to inform you that the Board of Directors of the Company at its Meeting held on June 13, 2023, inter-alia, has approved the extension of M/s. Sarda & Pareek, Chartered Accountants (Firm Registration No. 109262W/W100673 as Internal Auditor of the Company for FY 2023-24.

Disclosure as per SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, is hereby attached as **Annexure A**.

The meeting of the Board of Directors commenced at 03:00 p.m. and concluded at 07:20 p.m.

The aforesaid information will also be hosted on the Company's website at www.mcxindia.com.

Kindly take the above information on record and acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For Multi Commodity Exchange of India Limited

Manisha Thakur
Company Secretary

Encl: a/a

Annexure A

Particulars	Description
Reason for change	Extension of term
Date of appointment	Board Meeting dated June 13, 2023
Term of Appointment	1 year i.e., for Financial Year 2023-24
Brief Profile	SARDA & PAREEK LLP is Mumbai based mid size professional Firm and have vast professional experience of more than 40 years in the field of Accounting and Auditing. Their Head office is at Vile Parle, Mumbai and have 2 branches. The firm have 12 partners and have staff strength of around 40 personnel. They have carried out internal audit / statutory audit of various companies / banks / institutions. Presently they are Internal and concurrent auditor of our company and have completed 2 years.