

MCX/SEC/2285

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

Scrip Code: 534091, Scrip Name: MCX

Sub: Change in Directorate

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 24(3) of Securities Contracts (Regulation) (Stock Exchanges and Clearing Corporations) Regulations, 2018, Mr. Shankar Aggarwal (DIN: 02116442), Public Interest Director of Multi Commodity Exchange of India Limited (MCX) has completed his tenure on the Board of the company on 30th September 2023.

The details required pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 is attached as **Annexure I**.

We place record deep appreciation for Mr. Aggarwal's contribution and support to the Company during his tenure as a Public Interest Director of the Exchange.

We would also like to inform that at the AGM of the company held on September 26, 2023, the shareholders approved the reappointment of Mr. Hemang Raja (DIN: 00040769) and the appointment of Ms. Suparna Tandon (Din: 08429718) as Non-Independent Directors of the company. Their appointments are subject to approval of SEBI.

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

Annexure I

Completion of tenure of Mr. Shankar Aggarwal as Public Interest Director on the Board of MCX

Sr. No	Details of events that need to be provided	
1.	Reason for change viz., appointment, resignation, removal, death or otherwise;	Pursuant to regulation 24(3) of Securities Contracts (Regulation) (Stock Exchanges and Clearing Corporations) Regulations, 2018, Public Interest Director (PID) shall be appointed for two terms of three years each. Mr. Shankar Aggarwal, PID of MCX has completed his second term on the Board of the company on September 30, 2023.
2.	Date of Appointment	01 st October 2017
3.	Date of Re-appointment	01 st October 2020
4.	Date of Cessation	30 th September 2023
5.	Total number of terms of Appointment	2 terms of 3 years each
6.	Brief Profile	Not applicable
7.	Disclosure of relationship between Directors	Not applicable