

MCX/SEC/2031

13<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 no. MCX/SEC/2030 dated 11<sup>th</sup> May, 2022 wherein we had informed that Mr. Shankar Aggarwal, Public Interest Director, had vide email dated 11<sup>th</sup> May, 2022 informed that he would start attending Board meetings, (including Committee meetings) of the Exchange. The same was informed to SEBI as well.

SEBI vide letter dated 12<sup>th</sup> May, 2022 has *inter-alia*, advised the Board of MCX to deliberate on the request of Mr. Aggarwal and make specific recommendation to SEBI. Further, SEBI has advised Mr. Aggarwal not to attend any Board/ Committee meeting of the Exchange till further communication.

This is for your information and record please.

Thanking you,

Yours faithfully,

**For Multi Commodity Exchange of India Limited**

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