

MCX/SEC/2169

22<sup>nd</sup> December 2022

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

**Scrip code: 534091, Scrip ID: MCX**

**Subject: Appointment of Company Secretary and Compliance Officer of the Company**

Dear Sir,

This is pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI (LODR) Regulations, 2015”).

We would like to inform you that Board of Directors at their meeting held today, *inter-alia*, considered and approved the appointment of Ms. Manisha Thakur as Company Secretary and Compliance Officer of the Company.

The details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015, are enclosed as **Annexure - I**.

The aforesaid information will also be hosted on the Company’s website at [www.mcxindia.com](http://www.mcxindia.com).

Kindly take the above information on record.

Thanking you,

Yours faithfully,

**For Multi Commodity Exchange of India Limited,**

**Manoj Jain**  
**COO**

**Annexure-I**

<b>Sr. No.</b>	<b>Details of events that need to be provided</b>	<b>Appointment of Ms. Manisha Thakur as Company Secretary and Compliance Officer of the Company.</b>
1.	Date of appointment	Effective date: 22 <sup>nd</sup> December, 2022
2.	Brief profile	Ms. Manisha Thakur (ACS 10855) is an Associate Member of the Institute of Company Secretaries of India, Law Graduate and holds a degree in Bachelor of Commerce from University of Mumbai. She has a professional experience of more than 25 years in areas like Corporate Governance, Compliance and Legal. She has extensively worked with Market Infrastructure Institutions. Ms. Thakur has previously worked with Metropolitan Stock Exchange of India Limited, Indian Clearing Corporation Limited, ISE Securities Limited and DSP Merrill Lynch Asset Management Company Limited among other companies. She has been working as Deputy Company Secretary of Multi Commodity Exchange of India Limited since 14 <sup>th</sup> February 2022.