

MCX/SEC/2375

May 07, 2024

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

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

**Sub.: Completion of tenure of Managing Director & CEO**

Dear Sir,

This is further to our letter no. MCX/SEC/2350 dated March 27, 2024, regarding the process of appointment of Managing Director & CEO (MD&CEO).

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the term of Mr. P.S. Reddy as MD & CEO of MCX will complete on May 09, 2024.

In this regard, today the Board of Directors have approved an interim arrangement by constituting an Executive Committee ("EC") comprising of senior officials namely; Chief Operating Officer, Chief Business Officer, Chief Technology Officer and Chief Regulatory Officer. The EC shall be effective from May 10, 2024 and has been delegated with necessary powers to discharge the day-to-day operations of the Exchange till appointment of the new MD & CEO. The COO has been nominated as the coordinating officer.

The meeting of the Board of Directors commenced at 04:30 p.m. and concluded at 08:00 p.m.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

**For Multi Commodity Exchange of India Limited**

**Manisha Thakur**  
**Company Secretary**