

MCX/SEC/2406

August 10, 2024

BSE Limited
Department of Corporate Services
PJ Towers, Dalal Street,
Mumbai - 400 001.

Ref: Scrip code: 534091 Scrip ID: MCX

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is further to our letter dated August 08, 2024, informing that SEBI has approved the name of Ms. Praveena Rai as the Managing Director & Chief Executive Officer (MD & CEO) of the Company. We are pleased to inform that the Board of Directors on the recommendation of the Nomination and Remuneration Committee at its meeting held today i.e. August 10, 2024, has approved the appointment of Ms. Praveena Rai as the MD & CEO and the terms & conditions including remuneration, for a period of 5 years with effect from her joining the office, subject to approval by the Shareholders.

The relevant details pertaining to appointment of Ms. Praveena Rai pursuant to Reg. 30 of the SEBI (LODR) Reg, 2015 read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed as **Annexure A**.

The above intimation will also be available on the website of the Company at www.mcxindia.com

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For Multi Commodity Exchange of India Limited

Manisha Thakur
Company Secretary

Annexure A

Sr. No.	Particulars	Description
1.	Reason for Change	Appointment of Ms. Praveena Rai (DIN: 09474203) as the MD & CEO, subject to approval by shareholders.
2.	Date of Appointment and Term of Appointment	Appointed for a period of 5 years from the date of Ms. Rai joining as MD&CEO.
3.	Brief Profile	<p>Ms. Rai is a result-oriented business leader and passionate about India's digital future and its positive impact on people's lives. She has a successful track record of over 30 years.</p> <p>Her Educational Qualifications are as follows:</p> <ul style="list-style-type: none"> (i) Post Graduate Diploma in Management, Indian Institute of Management, Ahmedabad 1995, (ii) Bachelor of Engineering, College of Engineering, Guindy, Anna University, Chennai 1990, (iii) Wharton Institute of Management, AMP program, Philadelphia 2023 <p>Ms. Rai is currently the Chief Operating Officer of National Payments Corporation of India wherein she is responsible for developing and executing the strategy for business, operational and technical delivery, marketing, organisation building and shaping the industry.</p> <p>Prior to that she was associated with Hong Kong and Shanghai Banking Corporation Limited as Regional Head of Payments, Asia Pacific.</p> <p>She was also associated with Citigroup Global Service Ltd and Kotak Mahindra Bank across retail and corporate banking.</p>
4.	Disclosure of Relationships between Directors	Ms. Rai does not have any relationship with the Directors of the Company.