

MCX/SEC/2462

January 14, 2025

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

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

**Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to applicable provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Dr. Rajendran Narayanan has decided to step down as Chief Digital Officer of the Exchange (Key Managerial Personnel).

The details required pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure I**. A copy of his resignation email is enclosed as **Annexure II**.

This intimation is also being made available on the website of the Company at <https://www.mcxindia.com/home>

Kindly take the above information on record.

Thanking you,

Yours faithfully,

**For Multi Commodity Exchange of India Limited**

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

## Annexure I

### Resignation of Dr. Rajendran Narayanan as Chief Digital Officer

<b>Sr. No</b>	<b>Details of events that need to be provided</b>	<b>Description</b>
1.	Reason for change viz., appointment, resignation, removal, death or otherwise;	Resignation of Dr. Rajendran Narayanan as Chief Digital Officer.
2.	Date of Cessation	April 7, 2025
3.	Brief Profile	Not applicable
4.	Disclosure of relationship between Directors	Not applicable

**Annexure II**

**From:** Rajendran N/MCX/Technology [REDACTED]  
**Sent:** Tuesday, January 07, 2025 11:29 AM  
**To:** Praveena Rai/MCX/Managing Director & CEO [REDACTED]  
**Cc:** Manoj Jain/MCX/MD's Office [REDACTED] Meena  
Jawahrani/MCX/Human Resources [REDACTED]  
**Subject:** Resignation from my position as Chief Digital Officer

To

Ms. Praveena Rai  
MD and CEO,  
Multi Commodity Exchange of India Ltd.,  
Exchange Square, Suren Road,  
Andheri East, Mumbai.

Dear Ms. Praveena Rai,

I am writing to formally resign from my position as Chief Digital Officer at Multi Commodity Exchange of India Ltd.

I would like to take this opportunity to thank you for your support during my tenure at MCX.

Sincerely,

Dr. N. Rajendran  
Chief Digital Officer,  
Multi Commodity Exchange of India Ltd,  
Mumbai.