

MCX/SEC/2405

August 08, 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 to inform that the Securities and Exchange Board of India (SEBI) vide its letter no. SEBI/HO/MRD/RAC/P/OW/25421/1 dated August 08, 2024, has approved the name of Ms. Praveena Rai as the Managing Director & Chief Executive Officer of Multi Commodity Exchange of India Limited (MCX).

Her appointment is subject to acceptance of the offer made to her and approval from the Shareholders of MCX.

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