

MCX/SEC/2379

May 23, 2024

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

Scrip Code: 534091, Scrip Name: MCX

Sub: Appointment of DR Site In-charge

Dear Sir/Madam,

This is to inform you that Mr. Shailendra Aggarwal has joined the Company as Disaster Recovery (DR) Site In-charge at Vice President Level and a Key Management Personnel under Securities Contracts (Regulations) (Stock Exchanges and Clearing Corporations) Regulations, 2018 on May 23, 2024.

The details required pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached as **Annexure I**.

The aforesaid intimation is in compliance with Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The said intimation will be made available on the website of the Company.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Multi Commodity Exchange of India Limited

Manisha Thakur
Company Secretary

Annexure I

Appointment of Mr. Shailendra Aggarwal as DR Site In-charge

Sr. No	Details of events that need to be provided	Description
1.	Reason for change viz., appointment, resignation, removal, death or otherwise;	Appointment of Mr. Shailendra Aggarwal as DR Site In-charge of the Exchange and a Key Management Personnel under Securities Contracts (Regulations) (Stock Exchanges and Clearing Corporations) Regulations, 2018.
2.	Date of Appointment and term of appointment	Date of joining the Exchange: May 23, 2024
3.	Brief Profile	Mr. Shailendra Aggarwal is a Bachelor in Engineering and has over 26 years of extensive experience in IT Domain. Prior to joining MCX, Mr. Aggarwal was working at National Stock Exchange (NSE) as Associate Vice President. Prior to that he was working with State Bank of India and Indiacom Pvt Ltd.
4.	Disclosure of relationship between Directors	Not applicable