

MCX/SEC/2454

November 28, 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 Head of Department – Inspection and Audit**

Dear Sir/Madam,

This is to inform you that the Board of Directors at their meeting held on 23<sup>rd</sup> November 2024 had approved the appointment of Mr. Mitesh Thakkar as Head of Department - Inspection and Audit of the Company at Vice President level and a Key Managerial Personnel under the Securities Contracts (Regulation) (Stock Exchanges and Clearing Corporations) Regulations, 2018.

Accordingly, Mr. Mitesh Thakkar has joined the Company as Head of Department - Inspection and Audit with effect from 28<sup>th</sup> November 2024.

The details required pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 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. Mitesh Thakkar as Head of Department – Inspection & Audit**

<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;	Appointment of Mr. Mitesh Thakkar as Head of Department – Inspection & Audit.
2.	Date of Appointment and term of appointment	28 <sup>th</sup> November 2024
3.	Brief Profile	<p>Mr. Mitesh Thakkar is a Qualified Chartered Accountant and has done his Bachelor of Commerce. He has over 19 years of extensive experience.</p> <p>Prior to joining MCX, Mr. Thakkar was affiliated with NISM (SEBI) for training Compliance Officers, Conciliator for grievances filed with SEBI, NSE, BSE and Depositories. Prior to this he was working with Barclay’s Securities as Assistant Vice President – Compliance and has worked with other organisations such as Standard Chartered Securities, Bombay Stock Exchange and National Stock Exchange.</p>
4.	Disclosure of relationship between Directors	Not applicable