

MCX/SEC/2360

April 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 Senior Vice President- Finance & Accounts**

Dear Sir/Madam,

This is to inform you that Board of Directors at their meeting held today has *inter-alia* approved that Mr. Chandresh Shah will be designated as the Chief Financial Officer (CFO) of the Exchange with effect from May 1, 2024 upon the superannuation of the incumbent CFO, Mr. Satyajeeet Bolar on April 30, 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.

The meeting of the Board of Directors commenced at 07:30 p.m. and concluded at 10:00 p.m.

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. Chandresh Shah**

<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. Chandresh Shah as CFO Designate at Senior Vice President Level-Finance & Accounts. He shall be designated as the Chief Financial Officer (CFO) of the Exchange w.e.f May 01, 2024 upon the superannuation of the incumbent CFO on April 30, 2024.
2.	Date of Appointment and term of appointment	Date of joining: April 18, 2024 Date of appointment as CFO: May 01, 2024
3.	Brief Profile	Mr. Chandresh Shah is a Qualified Chartered Accountant and has done his Bachelors in Commerce. He has over 26 years of extensive experience.  Prior to joining MCX, Mr. Shah was working at National Securities Depository Limited (NSDL) as Chief Financial Officer. Prior to that he was working with Care Ratings Ltd. as Chief Financial Officer. He has also worked in organisations like CRISIL Ltd., Tata Consultancy Services Limited, Deloitte etc.
4.	Disclosure of relationship between Directors	Not applicable