

MCX/SEC/2321

December 01, 2023

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 Deputy Chief Technology Officer

Dear Sir/Madam,

This is to inform you that the Mr. Mithun Nayak has joined as Deputy Chief Technology Officer of the Company and a Key Managerial Personnel under the Securities Contracts (Regulation) (Stock Exchanges and Clearing Corporations) Regulations, 2018 at Vice President Level with effect from 01st December 2023.

The details required pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th 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. Mithun Nayak as Deputy Chief Technology Officer

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. Mithun Nayak as Deputy Chief Technology Officer
2.	Date of Appointment and term of appointment	01 st December 2023
3.	Brief Profile	<p>Mr. Nayak has completed his Post Graduation in Management Studies (Finance) from Symbiosis Institute, Pune and has a bachelor's degree in engineering from Sardar Patel College of Engineering, Mumbai.</p> <p>Prior to joining MCX, Mr. Nayak was working with Indian Energy Exchange as Vice President Engineering. Previously, he was associated with Edgeverve Systems as Senior Product Line Manager. He has also worked with organisations like Crossover, Samsung Electronics, Patni Computer Services, etc.</p>
4.	Disclosure of relationship between Directors	Not applicable