

MCX/SEC/2324

15th December, 2023

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

Scrip code: 534091, Scrip ID: MCX

Subject: Appointment of Ms. Suparna Tandon as Non-Independent Director

Dear Sir,

This is pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI (LODR) Regulations, 2015”).

We would like to inform you that, the Shareholders of the Company in its 21st Annual General Meeting held on September 26, 2023, had approved appointment of Ms. Suparna Tandon (DIN: 08429718) as a Non-Independent Director on the Board of the Company, subject to approval of SEBI.

The Company has received SEBI approval vide letter ref. no. SEBI/HO/MRD/RAC-1/OW/P/2023/50506/1 dated 15th December, 2023, and accordingly, Ms. Tandon’s appointment as Non-Independent Director has been effective from 15th December, 2023.

The details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 , are enclosed as Annexure-I.

The aforesaid information will also be hosted on the Company’s website at www.mcxindia.com.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Multi Commodity Exchange of India Limited,

Manisha Thakur
Company Secretary

Annexure-I

Sr. No.	Details of events that need to be provided	Appointment of Non-Independent Director (NID) on the Board of MCX.
1.	Reason for change viz. , appointment, resignation, removal, death or otherwise	Ms. Suparna Tandon (DIN – 08429718) has been appointed as Non-Independent Director on the Board of the Company.
2.	Date and term of appointment	Effective date: 15 th December, 2023 Term: In accordance with the provisions of the Companies Act 2013, the term of Ms. Tandon as NID would be liable to retirement by rotation.
3.	Educational qualification	Post-Graduate in Economics and Executive MBA in Finance
4.	Brief profile/ work experience	She is the Chief General Manager, National Bank for Agriculture & Rural Development (NABARD) at present and heading the Risk Management Department. Has more than three decades of experience in areas of Project Finance, Risk Management, Developmental Finance and Economic Analysis and Research at NABARD.
5.	Disclosure of relationships between directors	Ms. Tandon is not related to any Director of the Company as per the disclosure received from her and is not debarred from holding the office of Director by virtue of any order passed by SEBI or any authority.