

MCX/SEC/2347

March 04, 2024

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

Scrip code: 534091, Scrip ID: MCX

Ref: Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Subject: Outcome of the Board Meeting – Monday, March 04, 2024

Dear Sir,

This is to inform you that the Board of Directors of the Company at its Meeting held on March 04, 2024, *inter-alia*, has approved the appointment of M/s. Mittal & Associates, Chartered Accountants (Firm Registration No. 106456W) as Internal Auditor of the Company for a period of two years i.e. FY 2024-25 and FY 2025-26, which is extendable by one more year i.e. FY 2026-27.

Disclosure as per SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is hereby attached as **Annexure A**.

The meeting of the Board of Directors commenced at 10:30 a.m. and concluded at 02:05 p.m.

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

Kindly take the above information on record and acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For Multi Commodity Exchange of India Limited

Manisha Thakur
Company Secretary

Encl: a/a

Annexure A

Particulars	Description
Reason for change	Appointment
Date of appointment	Board Meeting dated March 04, 2024
Term of Appointment	2 years i.e. FY 2024-25 and FY 2025-26, which is extendable by one more year i.e. FY 2026-27
Brief Profile	M/s Mittal and Associates, Chartered Accountants firm incorporated on October 1, 1977 Having FRN 106456W with ICAI. Firm has 12 Partners and is having vast experience in the Internal Audit of Capital Market. They are currently Internal Auditor of Metropolitan Stock Exchange and statutory auditors for various listed entity. In past firm was internal auditor for Bombay Stock Exchange, Central Depository Services (I) Ltd, BOI Shareholdings Limited, Clearing Corporation of India Ltd., NISM, IDBI Trusteeship Limited etc.