

MCX/SEC/2061

July 01, 2022

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

Scrip Code: 534091, Scrip Name: MCX

Sub.: General updates

Ref: Your email dated 01st July 2022

Dear Sir,

We refer to our letter no. MCX/SEC/2031 dated 13th May, 2022, *inter-alia*, communicating the directions of the competent authority regarding Mr. Shankar Aggarwal, Public Interest Director attending Board / Committee meetings of the Exchange.

Thereafter, on 29th June, 2022, Mr. Aggarwal forwarded the order dated 24th June, 2022 passed by Hon'ble SAT, *inter-alia*, directing as follows:

“We also direct that it will be open to the appellant to attend the board meeting of the MCX as a director and that the order of May 12, 2022 passed by SEBI and consequential order communicated by MCX on May 20, 2022 will not come in the way.”

Further, MCX has received an email dated 30th June, 2022 from Mr Aggarwal stating that in view of the said order of SAT, he would be attending meetings of Board/ Committees of the Exchange.

In this connection, SEBI has vide email dated 1st July, 2022 advised to be guided by the aforesaid order passed by SAT.

This is for your information and record please.

Thanking you,

Yours faithfully,

For Multi Commodity Exchange of India Limited

Ajay Puri
Company Secretary