

MCX/SEC/1606

December 07, 2018

The Dy. General Manager  
Corporate Relations & Service Dept.,  
**BSE Limited,**  
P.J. Towers,  
Dalal Street,  
Mumbai 400 001.

**Scrip Code: 534091, Scrip Name: MCX**

**Sub: Intimation of Change in Key Managerial Personnel**

Dear Sir,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board at its meeting held today i.e. December 7, 2018 has appointed Mr. Ajay Puri as a Company Secretary and Compliance officer (also as a whole time KMP under the Companies Act, 2013) with immediate effect.

His tenure shall be for a period of 3 years w.e.f. December 7 2018.

Mr. Ajay Puri is a member of Institute of Company Secretaries of India and has an extensive varied experience of 38 years.

Kindly take the above information on records.

**For Multi Commodity Exchange of India Limited**



Mrugank Paranjape  
**MD & CEO**