



MCX/SEC/1918

March 30, 2021

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

Scrip code: 534091 Scrip ID: MCX

Sub: Resignation of Ms. Padma Raghunathan, Shareholder Director on the Board of MCX.

Dear Sir,

We refer to our letter MCX/SEC/874 dated February 4, 2016, wherein we have informed the Stock Exchange about appointment of Ms. Padma Raghunathan as a Shareholder Director on the Board of MCX.

In this regard, we wish to inform you that, Ms. Padma Raghunathan has tendered her resignation with immediate effect due to her superannuation from the services of NABARD.

Kindly take the above information on records.

Thanking you,

Yours faithfully,

For Multi Commodity Exchange of India Limited

Ajay Puri
Company Secretary