

MCX/SEC/2696

May 28, 2026

To,  
Listing Department  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai - 400001

**Scrip code: 534091, Scrip ID: MCX**

**Subject: Change in Directorate**

Dear Sir,

In accordance with Regulation 24 of Securities Contracts (Regulation) (Stock Exchanges and Clearing Corporations) Regulations, 2018 (SECC Regulations, 2018), this is to inform that, SEBI has vide letter dated May 27, 2026, approved the appointment of Mr. Santosh Kumar Mohanty as Public Interest Director (PID) on the Governing Board of the Company. Accordingly, today the Board of Directors approved the appointment of Mr. Mohanty for a period of 3 years with effect from May 28, 2026.

The details required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023 is attached as **Annexure I**. The aforesaid intimation is in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and will be made available on the website of the Company.

Kindly take the above information on record.

Thanking you,  
Yours faithfully,

For Multi Commodity Exchange of India Limited

Manisha Thakur  
Company Secretary  
*Encl: a/a*

**Annexure I**

<b>Sr. No</b>	<b>Details of events that need to be provided</b>	<b>Santosh Kumar Mohanty (DIN: 06690879)</b>
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Mr. Santosh Kumar Mohanty has been appointed as Public Interest Director on the Board of the Company.
2.	Date and term of appointment	<b>Effective date:</b> May 28, 2026 <b>Term:</b> Three years from the effective date of appointment
3.	Brief profile /Work Experience	<b>Attached as Annexure II</b>
4.	Disclosure of relationships between directors	Mr. Santosh Kumar Mohanty is not related to any Director of the Company as per the disclosures received from him and is not debarred from holding the office of Director by virtue of any order passed by SEBI or any authority.

## Annexure II

### Profile of Shri Santosh Kumar Mohanty

Shri Santosh Kumar Mohanty is an IRS Officer of 1991 Batch and has held various positions in IRS before serving as a Commissioner of Income Tax .

He has served as a Whole Time Member ( WTM) , Securities and Exchange Board of India (SEBI) for five years from June 2018 to June 2023.

Prior to taking charge as Whole Time Member, Shri Mohanty held the position of Executive Director, Securities and Exchange Board of India, on Deputation since September 2015 and also worked as a Director at the Forward Markets Commission for more than two years.

During his tenure as an Executive Director and later as a Whole Time Member of SEBI, Shri Mohanty supervised various departments including the Corporate Finance Department dealing with Primary and the secondary markets, represented by Market Regulation Department, Surveillance Department, investigation Department, Human Resources Department etc.

He has been part of a number of reforms such as introduction of new products and allowing Institutional participation, inter-operability of Clearing Corporations, a number of reforms in ICDR & LODR relating to the capital raising activities and corporate governance of listed companies prominent of them being in the field of BRSR, Social Stock Exchanges, Related Party Transaction, strengthening the role of independent Directors etc.

He holds a Bachelor's degree in Arts from Utkal University, Odisha, and a Master's degree of Arts in Politics (international studies) from Jawaharlal Nehru University, New Delhi. Shri Mohanty has also done L.L.B. from Mumbai University and a PG Diploma in Securities Law Course from Mumbai University.