

Announcement

Changes in Board of Directors

The following changes have been made in the Board of Directors of MCX-SX:

- Mr. Thomas Mathew T, former Current-in-Charge Chairman, LIC, has been nominated as Public Interest Director of the Exchange by SEBI vide their letter dated October 8, 2013.
- Mr. Joseph Massey, has resigned as Managing Director and CEO of the Exchange with immediate effect.
- Mr. Jignesh Shah, Vice-Chairman & Shareholder Director, has resigned from the Board of Directors of the Exchange with immediate effect.

As an interim arrangement, Mr. U. Venkataraman, Whole-time Director, will assist a Special Committee of Public Interest Directors in carrying out the functions of the Exchange.