



CIN- U65999MH2008PLC185856

## **Announcement**

### **Change in Board of Directors**

This is to inform that Mr. Saurabh Sarkar, Managing Director and CEO has resigned from his position and the Board of the Company w.e.f. October 10, 2015.

The Governing Board of the Company has appointed Mr. Udai Kumar, MD of Metropolitan Clearing Corporation of India Limited as interim MD & CEO of the Exchange and has initiated the process for appointment of new MD & CEO.