Announcement

Appointment of Shareholder Director

SEBI has approved the appointment of Mr. Raghunathan Srinivasa (DIN: 07615088) as the Shareholder Director on the Governing Board of Metropolitan Stock Exchange of India Limited (MSE).

The information pursuant to Regulation 30(2) of the Listing Regulations, 2015 is as under:

Reason for change:	Appointment
Date of appointment and term of appointment	Appointed with effect from January 6, 2022
Brief Profile:	Mr. S. Raghunathan has graduated in M Com, PGDBM (XLRI), LLB, CAIIB. • Currently Mr. S. Raghunathan is practicing as an Advocate in Hon'ble High Court of Karnataka and works with C. S. Parthasarthy, Senior Advocate and Tax Consultant. • He Began his career at Canara Bank as Assistant Manager/Manager from 1982-94. • Joined Stock Holding Corporation of India Ltd. was employed as Assistant Vice President (Operations) from 1994-2000. • At UTI Investment Services Limited he held the position of Vice President between 2000-02. • Worked at TCS Limited as Associate Consultant from 2002- 2007 in its Domain consultancy in Banking, Financial Services (USA and Europe). • Worked with CAMS Pvt. Limited as General Manager from 2007-2011 in its Investor Services role and at IFMR Trust for fund raising. • Worked with IFMR Trust (ICICI Bank affiliate) as Executive Advisor from 2011-2012. • Employed with Central Depository Services Ltd (CDSL) as Regional Manager from 2012-2016 in Business Development, risk and regulatory policy. • Mr. Raghunathan's last experience was in establishing National E-Governance Services Limited as Executive Director from June 2016 to March 2019, a first information utility under the Insolvency and Bankruptcy Code., Advocate, Bangalore in direct taxation area.
Disclosure of relationships between Directors	He is not related to any other Director of MSE