MULTI COMMODITY EXCHANGE CLEARING CORPORATION LIMITED
Regd. Office: - Exchange Square, CTS 255, Suren Road, Chakala, Andheri (East), Mumbai – 400093
CIN: U74999MH2008PLC185349, email id: ig-mcxccl@mcxccl.com, Tel:+91-22-68646000/50956000

Date: February 16, 2026

ANNOUNCEMENT

CHANGE IN THE GOVERNING BOARD

Mr. Ganesh Kumar (DIN: 07635860), Public Interest Director (PID) of Multi Commodity Exchange Clearing Corporation Limited (MCXCCL), vide his letter dated February 16, 2026, informed the Governing Board of MCXCCL that Securities and Exchange Board of India has approved his appointment as a PID at another Market Infrastructure Institution and accordingly, he has tendered his resignation as PID of MCXCCL, effective immediately.

Mr. Ganesh Kumar has confirmed that there is no other material reason of resignation other than the one stated above.

The details required pursuant to Regulation 30 read with Para A (7B) of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) and SEBI circular bearing no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is attached as **Annexure A**.

The resignation letter received from Mr. Ganesh Kumar is attached as **Annexure B.**

Annexure A

Disclosure under Regulation 30 of SEBI Listing Regulations and SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Sr. no.	Particulars	Details
1	Reason for change viz. ~~appointment, re-appointment,~~ resignation, ~~removal, death or otherwise~~	Resignation of Mr. Ganesh Kumar (DIN: 07635860) as Public Interest Director (Independent Director) of MCXCCL pursuant to his appointment as PID at another Market Infrastructure Institution.
2	Date of ~~appointment/re-appointment/~~cessation (as applicable) & ~~term of appointment/re-appointment~~	Effective from February 16, 2026
3	Brief profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
Additional information in case of resignation of an Independent Director		
5	Letter of Resignation along with detailed reason for resignation	Annexure B
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	<u>Directorships</u> – • IDFC First Bank Limited – Independent Director <u>Membership of Board Committees of IDFC First Bank Limited</u> – • Audit Committee • Stakeholders Relationship Committee • Risk Management Committee • IT Sub Committee
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Mr. Ganesh Kumar has confirmed that there are no material reasons other than the reasons as specified in the resignation letter.

Annexure B

Date: February 16, 2026

To
The Governing Board
Multi Commodity Exchange Clearing Corporation Limited (MCXCCL)
Exchange Square, Suren Road, Andheri (East),
Mumbai 400 093, India.

Sub: Resignation from the post of Public Interest Director of the MCXCCL

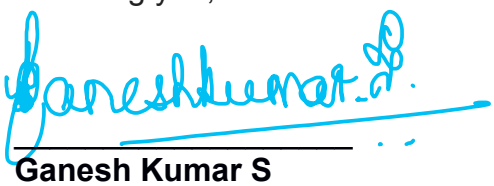
Dear Governing Board Members,

Securities and Exchange Board of India have approved my appointment as a Public Interest Director (PID) at another Market Infrastructure Institution. Accordingly, I hereby resign from the post of PID on the Governing Board of MCXCCL, effective immediately.

I confirm that there are no material reasons for my resignation other than the one stated above.

It has been a satisfying experience serving on the Board, and I am grateful to all the members of the Board, management, officers and staff of MCXCCL.

Thanking you,



Ganesh Kumar S
DIN: 07635860

Internal