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: September 25, 2026

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with Para A of Part A of Schedule III thereto, it is hereby informed that Mr. Manoj Kumar Jain (DIN: 09694205), Non-Independent Director of Multi Commodity Exchange Clearing Corporation Limited (MCXCCL), has tendered his resignation from the Board of MCXCCL with immediate effect vide his letter dated September 25, 2026.

The disclosure requirements as prescribed under Regulation 30 of the Listing Regulations read with the applicable SEBI circular(s) with Listing Regulations are detailed below:

Reason for change	Resignation
Date of Resignation/~~Appointment /Re-appointment and Term of Appointment~~	September 25, 2026
Brief Profile	Not Applicable
Disclosure of Relationships with Directors of the Company	Not Applicable

The resignation letter received from Mr. Manoj Kumar Jain is attached as **Annexure A.**

Classification: Confidential

Annexure A

Date: September 25, 2026
To

The Governing Board,
MCXCCL
Exchange Square, Suren Road
Andheri (East), Mumbai – 400093
INDIA

Sub: Resignation from the post of Non-Independent Director (NID)

Dear Governing Board Members,

I, Manoj Kumar Jain, (DIN 09694205) hereby tender my resignation from the post of NID on the Governing Board of MCXCCL effective immediately due to pre-occupation with other professional responsibilities.

I confirm that there are no other material reasons for this decision.

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

Thanking-you

Yours sincerely

MANOJ KUMAR JAIN
NID, MCXCCL