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 the Securities and Exchange Board of India ("SEBI") vide letter dated September 25, 2026 has approved the appointment of Mr. Sunil Batra (DIN: 11823030) as a Non-Independent Director on the Governing Board of Multi Commodity Exchange Clearing Corporation Limited.

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	Appointment as a Non-Independent Director ("NID") on the Governing Board following the regulatory approval received from SEBI.
Date of Appointment/~~Re-appointment~~ and Term of Appointment	September 25, 2026 ln accordance with the provisions of the Companies Act 2013, Mr. Sunil Batra, NID is liable to retire by rotation.
Brief Profile	• Visionary Technology Leader with over 28 years of global experience driving large scale digital transformation programs and managing mission critical platforms across Capital market, financial services and global enterprises. • Currently serving as Chief Technology Officer ("CTO") at MCX, former CTO at NSDL and Delivery Head at TCS. • He is B.E. (Electrical) from National Institute of Technology–NIT Surat.
Disclosure of Relationships with Directors of the Company	None

Classification: Confidential