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 20, 2023

ANNOUNCEMENT

INTENTION OF SHAREHOLDER PROPOSING CANDIDATURE OF MR. MANOJ KUMAR JAIN (DIN: 09694205) FOR THE POSITION OF NON-INDEPENDENT DIRECTOR

Multi Commodity Exchange Clearing Corporation Limited (MCXCCL) is in receipt of a letter from its Shareholder viz. Multi Commodity Exchange of India Limited, proposing candidature of Mr. Manoj Kumar Jain (DIN: 09694205) for the position of Non-Independent Director on the Governing Board of MCXCCL.

The aforesaid letter is attached herewith.

To.
The Company secretary
Multi Commodity Exchange Clearing Corporation Limited,
Exchange Square, Suren Road, Chakala,
Andheri (E). Mumbai — 400049

Sub: Nomination of a Shareholder Director on the Board of Multi Commodity Exchange Clearing Corporation Limited (MCXCCL)

Dear Sir.

Multi Commodity Exchange of India Limited (MCX) in its Board Meeting held on 28th August 2023, has considered and recommended the name of Mr. Manoj Jain, Chief Operating Offcier of MCX, as a Shareholder Director on the Board of MCXCCL.

We request you to consider the appointment of Mr. Manoj Jain, as the Shareholder Director on the Board of MCXCCL, subject to necessary regulatory approvals.

Thanking You,

For Multi Commodity Exchange of India Limited

Manisha Thakur
Company Secretary
Dated: 30th August 2023