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 04, 2026

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

This is further to our announcement regarding approval of SEBI for appointment of Mr. Rishi Nathany as the Managing Director and Chief Executive Officer (MD & CEO) of Multi Commodity Exchange Clearing Corporation Limited (MCXCCL).

The Board of Directors, at its meeting held today, i.e. Wednesday, February 04, 2026, have approved the appointment of Mr. Rishi Nathany as MD & CEO of the Company for a period of 5 years, effective from April 01, 2026 or the date of his joining MCXCCL, whichever is later, along with the terms and conditions including remuneration, subject to approval by the Shareholders.

The relevant details pertaining to appointment of Mr. Rishi Nathany pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as **Annexure A.**

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Annexure A

Reason for change	Appointment of Mr. Rishi Nathany (DIN: 00999139) as the MD & CEO, subject to approval by shareholders.
Date of Appointment and Term of Appointment	Appointment is for a period of five years effective from April 01, 2026 or the date of his joining MCXCCL, whichever is later, subject to approval by the Shareholders.
Brief Profile	Mr. Rishi Nathany has over 25 years of rich & diverse experience and deep functional knowledge in CXO roles across Commodity and Capital Markets with a record of transforming, scaling and profitably running businesses, both as a professional and an entrepreneur, utilising an excellent knowledge of products, operations, technology, risk and compliance. Currently, he is Chief Business Officer of Multi Commodity Exchange of India Ltd., wherein he is responsible for leading the business development, data sales, financial institutions group, marketing communications, index products and customer support & quality verticals, etc. In the past, he was associated with NCDEX as a Chief – Financial Segment and Dalmia Securities Private Limited as CEO.
Disclosure of Relationships with Directors of the Company	None