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: May 08, 2025

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

The Board of Directors has approved the appointment of Mayekar & Associates, Practising Company Secretaries as Secretarial Auditor of the Company for Audit period of five consecutive years commencing from FY 2025-26 till FY 2029-2030, subject to approval of the shareholders at the ensuing Annual General Meeting.

Detailed information as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR') as follows:

Reason for Change	Appointment of existing Secretarial auditor, for period of five consecutive years commencing from FY 2025-26 till FY 2029-2030 to align with the provisions of Regulation 24A of LODR as amended by the SEBI (LODR) (Third Amendment) Regulations, 2024.
Date of appointment and term of appointment	The Board at its meeting held on **May 08, 2025**, approved the appointment of Mayekar & Associates firm of Company Secretaries in Practice (Firm registration number: P2005MH007400), as Secretarial Auditor, for audit period of five consecutive years commencing from FY 2025-26 till FY 2029-2030, subject to approval of the shareholders at the ensuing Annual General Meeting.
Brief Profile (in case of appointment)	Mayekar & Associates is a well-known firm of Practising Company Secretaries founded in 1996 and based in Mumbai. Mayekar & Associates has a team of 09 members including 05 partners and focussed on providing comprehensive professional services in corporate law, SEBI regulations, FEMA compliance, and allied fields, delivering strategic solutions to ensure regulatory adherence and operational efficiency. The firm provides its services to various prominent companies and their expertise has earned the trust of industry leaders across sectors like banking, automobile, oil & gas, pharmaceuticals, and public utilities.
Disclosure of relationships between directors	Not Applicable