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: October 15, 2024

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

In terms of Regulation 30 of the Listing Regulations, kindly note the following changes in the Key Management Personnel:

1. Mr. Himanshu Raja, Chief Risk Officer ("CRiO"), a Key Management Personnel ("KMP") under Securities Contracts (Regulation) (Stock Exchanges And Clearing Corporations) Regulations, 2018 ("SECC Regulations, 2018") of the Company has resigned and he has been relieved from his duties with effect from close of business hours of October 10, 2024. A copy of his resignation e-mail is enclosed herewith as **Annexure A**.

Reason for change	Resignation
Date of Cessation	October 10, 2024
Brief Profile	Not applicable
Disclosure of relationships between directors	Not applicable

2. Consequent to resignation of Mr. Himanshu Raja as a CRiO of the Company, Mr. M. Ramalingam who is currently serving as Chief Regulatory Officer and Compliance Officer of the Company, has been appointed as CRiO of the Company in addition to his current role to comply with the provisions under the SECC Regulations, 2018 until new CRiO joins the Company.

Annexure A

From: Himanshu Raja/MCXCCL/Risk department <himanshu.raja@mcxccl.com>
Sent: Thursday, July 4, 2024 12:07 PM
To: [redacted]
Cc: [redacted]
Subject: FW: Record Resignation has been raised by Himanshu Bhupendra Raja for Approval.
Importance: High

Dear Sir,

Please note my resignation for a record. I am joining my own family business.

Regards,

Himanshu Raja
Chief Risk Officer
Multi Commodity Exchange Clearing Corporation Limited
Phone: +91 - 22 - 67318888 Extn.: 9221
E-mail: himanshu.raja@mcxccl.com
URL: www.mcxccl.com