MCX/SEC/2781 November 06, 2026

To,
BSE Limited,
Listing Department
P.J. Towers, Dalal Street,
Mumbai 400001

Scrip code: 534091, Scrip ID: MCX

Subject: Change in Directorate

Dear Sir,

This is in continuation to our intimation dated September 18, 2026, with respect to shareholder's approvals at the Annual General Meeting held on September 17, 2026, for the re-appointment of Mr. Mohan Shenoi (DIN: 01603606) as Non-Independent Director ("NID"). We would now like to inform that, SEBI vide its letter dated November 5, 2026, has approved the re-appointment of Mr. Mohan Shenoi as NID on the Board of the Company.

The details required under SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/ I/3762/2026 dated January 30, 2026, are attached as **Annexure I**.

The said intimation will be made available on the website of the Company.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For Multi Commodity Exchange of India Limited

Manisha Harshad Thakur
Digitally signed by Manisha Harshad Thakur
Date: 2026.11.06 17:22:50 +05'30'

Manisha Thakur
Company Secretary
Encl: a/a

Annexure I

Sr. No	Details of events that need to be provided	Mr. Mohan Shenoi (DIN: 01603606)
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Mr. Mohan Shenoi has been re-appointed as Non-Independent Director on Board of the Company.
2.	Date and term of appointment	Date of re-appointment: September 17, 2026
		Term: Mr. Mohan Shenoi will be liable to retire by rotation as per the Companies Act, 2013.
3.	Educational qualification Brief profile	• BBM • PGDBM • C.A.I.I.B Mr. Shenoi is a Banking professional with over 45 years of wide-ranging experience, deep expertise in global financial markets, treasury operations and financial risk management, significant expertise in bank mergers and integration, and experience in setting up new private sector banks in India. Mr. Shenoi retired as President & Chief Operating Officer (COO), Kotak Mahindra Bank in April 2018. Contributed significantly to the development and deepening of money market instruments like Certificate of Deposits (CD) and Commercial Paper (CP) in the early 1990s when first permitted in India. Presently he is a Non-Independent Director in Multi Commodity Exchange Clearing Corporation Limited.
4.	Disclosure of relationships between directors	Mr. Shenoi is not related to any Director of the Company and is not debarred from holding the office of Director by virtue of any order passed by SEBI or any authority.