

February 11, 2017

Announcement

Change in Board of Directors

Pursuant to the end of the tenure of Mr. Thomas Mathew T. as Public Interest Director of the Exchange, the Board of Directors of MSEI accepted his resignation after the conclusion of the Board Meeting held on February 11, 2017. His resignation is with effect from February 11, 2017.

Metropolitan Stock Exchange of India Limited

[Formerly known as MCX Stock Exchange Ltd.]

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