

<u>Announcement</u>

Change in Board of Directors

This is to inform that SEBI has vide letter No. MRD/DSA/OW/26108/1/2017 dated October 26, 2017 approved the appointment of Mr. Sudhir Bassi as Shareholder Director on the Governing Board of Metropolitan Stock Exchange of India Limited and his appointment will be effective from November 2, 2017.