



Metropolitan Stock Exchange of India Limited

September 30, 2017

Announcement

Change in Board of Directors

The Board of Directors of MSE at their meeting held on September 14, 2017 has noted the expiry of the second term of Prof. (Mrs.) Ashima Goyal as the Public Interest Director and Chairperson on the Board of MSE appointed by SEBI. Her tenure ends with effect from September 30, 2017.