

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 33 of SEBI(Securities Contracts (Regulation) (Stock Exchanges and Clearing Corporations) Regulations, 2018

This is to inform you that following Public Interest Directors resigned from the Board of Metropolitan Clearing Corporation of India Limited.

Name of the Director	Designation	Resignation Date
Ms. Rita Menon (DIN:00064714)	Public Interest Director	September 05,2022
Mr. Alok Mittal (DIN:00008577)	Public Interest Director	September 05,2022

