Ref. no: MCSL/SEC/2026-27/38 Date: 02-11-2026

To
The Manager- Listing
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai-400 051.

NSE Symbol: 11MCS27

Sub.: APPOINTMENT OF MR. VIRENDER ARORA (DIN: 00411986) AS AN ADDITIONAL DIRECTOR (EXECUTIVE) OF THE COMPANY

Dear Sir/Madam,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the exchange that the Board of Directors of the Company has considered and took an perusal of Prior Approval received from various Exchanges and Clearing Corporations (i.e. BSE, NSE, MSEI, MCX, NCDEX & NCL) and thereafter approved the appointment of Mr. Virender Arora (DIN: 00411986) as an Additional Director (Executive) of the Company.

The details as required under Regulation 51 of the SEBI (LODR) Regulations, 2015 read with clause 18 of Para A of Part B of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (the Listing Regulations).

Kindly take it in your records.

Thanking You,

For **Master Capital Services Limited**

Mohit Verma
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Mohit Verma
Company Secretary and Compliance officer
ACS 67765

Encl: As above

DETAILS UNDER SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023 (details as required under Regulation 51 of the SEBI (LODR) Regulations, 2015 read with clause 18 of Para A of Part B of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (the Listing Regulations)

Sr. no.	Appointment of Additional Director (Executive)	Mr. Virender Arora (DIN: 00411986)
1.	**Reason for change**	Pursuant to the receipt of prior approval from various Exchanges and Clearing Corporations (i.e. BSE, NSE, MSEI, MCX, NCDEX & NCL), board has approved the appointment of Mr. Virender Arora, as Additional Director (Executive).
2.	**Date of Appointment**	02-11-2026
3.	**Brief Profile**	**Professional Summary** Seasoned and accomplished professional with over 36 years of experience, beginning in 1990. Demonstrated excellence across all verticals of the broking industry, with a career marked by steadfast loyalty, hard work, and unwavering dedication. Proven track record of long-term stability, having served 12 years with one organization and over 18 years with the Company. **Career Progression** He began his career in 1990 at the age of 18 with Jindal Strips Limited. After graduating from Delhi University in 1993, He joined Exponential Financial Services Ltd. (brand name EzeeTrade, part of the Sachdeva Group of Companies, New Delhi) — one of the early adopters of NSE operations.

Mohit Verma
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		During his 12-year tenure at Exponential, he rose through the ranks to become: • CEO of Exponential Financial Services Pvt. Ltd. • Director of Exponential Commodity Services Pvt. Ltd. • Director of Highrise Financial Services Pvt. Ltd. (NBFC) Since 1st October 2008, he have been working with Master Capital Services Ltd., a wholly owned subsidiary of Master Trust Ltd. (listed on NSE & BSE). He joined as AVP – Risk, Surveillance & Commodities and currently working as Chief Operating Officer (COO). **Academic Qualifications** • Bachelor of Commerce, University of Delhi, 1993 • Professional Doctorate in Management (PDM), National Institute of Management (NIM), Mumbai, 2008 • Certified in NCFM/NISM Modules including Capital Market, F&O, Currency Derivatives, Commodities, etc.
4.	**Disclosure of relationship between Directors**	N.A.

For **Master Capital Services Limited**

Mohit Verma
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Mohit Verma
Company Secretary and Compliance officer
ACS 67765