

30.05.2026

To,

The Board of Directors,

Mideast Integrated Steels Limited,

Delhi

Sub: Resignation from the position of Whole-Time Director

Dear Sir / Madam,

I am writing to formally tender my resignation from the position of Whole-Time Director of Mideast Integrated Steels Limited, effective from the close of business hours on 30.05.2026.

Due to personal reasons and other professional commitments, I will no longer be able to dedicate the time and attention required to fulfil the duties of this role effectively.

I want to express my sincere gratitude to the Chairman, my fellow Board members, the management team, and the shareholders for their unwavering support, guidance, and cooperation during my tenure with the company. It has been a privilege to serve on the Board and contribute to the organization's journey.

I request the company to kindly complete the necessary statutory formalities, including filing the requisite Form DIR-12 with the Registrar of Companies (ROC), and provide me with an acknowledged copy of the same for my records.

I wish Mideast Integrated Steels Limited continued growth and success in all its future endeavours.

Thank you.

Yours sincerely,

SHIPRA
SINGH RANA

Digitally signed by
SHIPRA SINGH RANA
Date: 2026.05.30
17:13:53 +05'30'

Shipra Singh Rana
Whole-Time Director
DIN: 00137209
Address: Delhi