

Date: 29.08.2026

To,

The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Scrip Code: 540744

Subject: Intimation of Change in Management under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with the applicable SEBI circulars/master circulars, we hereby inform you about the following change in the management of the Company:

Particulars	Details
Name of the person	Mr. Asit Kumar Ray
Designation	Director
Reason for change	Change in Designation
Date of appointment / cessation	29.08.2026
Term of appointment / re-appointment	-
Brief profile (in case of appointment)	Asit Kumar holds a Bachelor's degree Asit Kumar Ray has nearly two decades of experience in corporate affairs, public relations, administration, and stakeholder engagement within the steel and mining sector. As General Manager – Corporate Affairs at Mesco Steel Group, he has played a key role in managing corporate communications, regulatory coordination, government relations, and administrative functions. With a background in B.E. (Electronics & Telecommunication) and an MBA through correspondence, he combines technical knowledge with strong managerial expertise. His experience supports effective governance, compliance, and seamless coordination between the company and external stakeholders.

MIDEAST INTEGRATED STEELS LIMITED

Corporate Identity No. - L74899DL1992PLC050216

Regd. Off.: Mesco Towers, H-1, Zamrudpur, Community Centre, Kailash Colony, New Delhi - 110 048, India, T: 011-29241099, 40587085, 40587083
Bhubaneswar Office: Mesco Tower 3915, Lewis Road, Kedargouri Square, Bhubaneswar - 751 014, Odisha, T: 0674-2432755/59, Fax: 0674-2432256
Plant: Kalinga Nagar Industrial Complex, Khurunti, P. O. - Danagadi - 755 026, Dist. Jajpur Odisha, T: 06726-266042/45, 0671-2383100, Fax: 06726-266041
Mumbai Office: Unit No. 401, Silver Pearl Bldg. Water Field Road, Bandra (W), Mumbai - 400 050, T: 022-26603173/75/74
Kolkata Office: 14th Floor, Room No. 1412, 16, Strand Road, Kolkata - 700 001, T: 033-66451214 / 1215
E: info@mescosteel.com, **W:** www.mescosteel.com

Disclosure of relationships between directors (in case of appointment)	NIL
Shareholding, if any	NIL

Particulars	Details
Name of the person	Mrs. Natasha Sinha
Designation	Director
Reason for change	Change in Designation
Date of appointment / cessation	29.08.2026
Term of appointment / re-appointment	-
Brief profile (in case of appointment)	Natasha Sinha holds a Bachelor's degree with Honours in Economics and has over 20 years of experience in corporate management and finance. She serves as Director – Finance at Mesco Group, where she plays a key role in overseeing the company's financial strategy, governance, and operational management. In addition to successfully managing the company's financial functions, she is actively involved in the Group's aviation, shipping, and mining businesses, contributing to strategic decision-making and business growth across multiple sectors.
Disclosure of relationships between directors (in case of appointment)	Rita Singh is her Mother.
Shareholding, if any	2,300 shares

Particulars	Details
Name of the person	Mrs. Rita Singh
Designation	Whole – Time Director
Reason for change	Change in Designation
Date of appointment / cessation	29.08.2026
Term of appointment / re-appointment	-

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Brief profile (in case of appointment)	Rita Singh is the Chairperson and Managing Director of Mesco Steel Group and is recognized for her visionary leadership and entrepreneurial excellence. Beginning her journey with a small business, she successfully transformed Mesco Steel into a diversified and integrated steel enterprise through strategic planning, resilience, and effective business management. Her expertise spans corporate strategy, industrial operations, business expansion, stakeholder management, and sustainable value creation. Under her leadership, Mesco has maintained a strong focus on operational excellence, responsible growth, and delivering long-term value to its stakeholders.
Disclosure of relationships between directors (in case of appointment)	Natasha Sinha is her Daughter.
Shareholding, if any	1,07,910 Shares

The above information is being submitted in compliance with Regulation 30 of the SEBI LODR Regulations. The same may kindly be taken on record.

Thanking you,

Yours faithfully,

For Mideast Integrated Steels Limited

Yachika
Goel
Digitally signed
by Yachika Goel
Date: 2026.08.29
15:26:20 +05'30'

Yachika Goel

Company Secretary & Compliance Officer

New Delhi

29.08.2026

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Annexure – A

Details as required under Regulation 30 of the SEBI LODR Regulations

Sr. No.	Particulars	Details
1	Name	Mr. Asit Kumar Ray
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Change in Designation
3	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	29.08.2026
4	Brief profile (in case of appointment)	Asit Kumar holds a Bachelor's degree Asit Kumar Ray has nearly two decades of experience in corporate affairs, public relations, administration, and stakeholder engagement within the steel and mining sector. As General Manager – Corporate Affairs at Mesco Steel Group, he has played a key role in managing corporate communications, regulatory coordination, government relations, and administrative functions. With a background in B.E. (Electronics & Telecommunication) and an MBA through correspondence, he combines technical knowledge with strong managerial expertise. His experience supports effective governance, compliance, and seamless coordination between the company and external stakeholders.
5	Disclosure of relationships between directors (in case of appointment of a director)	NIL
6	Information as required pursuant to BSE Circular / applicable SEBI requirements, wherever applicable	-

Sr. No.	Particulars	Details
1	Name	Mrs. Natasha Sinha
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Change in Designation

3	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	29.08.2026
4	Brief profile (in case of appointment)	Natasha Sinha holds a Bachelor's degree with Honours in Economics and has over 20 years of experience in corporate management and finance. She serves as Director – Finance at Mesco Group, where she plays a key role in overseeing the company's financial strategy, governance, and operational management. In addition to successfully managing the company's financial functions, she is actively involved in the Group's aviation, shipping, and mining businesses, contributing to strategic decision-making and business growth across multiple sectors.
5	Disclosure of relationships between directors (in case of appointment of a director)	Rita Singh is her Mother.
6	Information as required pursuant to BSE Circular / applicable SEBI requirements, wherever applicable	-

Sr. No.	Particulars	Details
1	Name	Mrs. Rita Singh
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Change in Designation
3	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	29.08.2026
4	Brief profile (in case of appointment)	Rita Singh is the Chairperson and Managing Director of Mesco Steel Group and is recognized for her visionary leadership and entrepreneurial excellence. Beginning her journey with a small business, she successfully transformed Mesco Steel into a diversified and integrated steel enterprise through strategic planning, resilience, and effective business management. Her expertise spans corporate strategy, industrial operations, business expansion, stakeholder

		management, and sustainable value creation. Under her leadership, Mesco has maintained a strong focus on operational excellence, responsible growth, and delivering long-term value to its stakeholders.
5	Disclosure of relationships between directors (in case of appointment of a director)	Natasha Sinha is her Daughter.
6	Information as required pursuant to BSE Circular / applicable SEBI requirements, wherever applicable	-