



MESCO STEEL
Partnering Progress

Date: May 30, 2026



ISO 9001:2008

To,
BSE Limited
Corporate Relationship Department
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 540744 | Scrip ID: MESCON

To,
The Listing Department
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata - 700001

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

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, we hereby inform you that the Board of Directors of the Company at its meeting held today, i.e., May 30, 2026, has, inter alia, considered and approved the following changes in the Board and Committee compositions:

1. **Appointment of Mrs. Rita Singh (DIN: 00082263)** as an Additional Director designated as Executive Whole-Time Director of the Company w.e.f. May 30, 2026, subject to the approval of the shareholders.
2. **Appointment of Mrs. Natasha Sinha (DIN: 00812380)** as an Additional Director (Executive) of the Company w.e.f. May 30, 2026, subject to the approval of the shareholders.
3. **Appointment of Mr. Asit Kumar Ray (DIN: 11385159)** as an Additional Director (Executive) of the Company w.e.f. May 30, 2026, subject to the approval of the shareholders.
4. **Acceptance of Resignation of Mrs. Shipra Singh Rana (DIN: 00137209)** as Whole-Time Director of the Company w.e.f. close of business hours on May 30, 2026. Mrs. Rana has resigned to dedicate the time and attention required to fulfill other commitments effectively. She has confirmed that there are no other material reasons for her resignation.
5. **Reconstitution of Committees:** Consequent to the above changes, the Board has approved the appointment of **Mrs. Rita Singh** as a member of both the **Audit Committee** and the **Stakeholders Relationship Committee** w.e.f. May 30, 2026.

MIDEAST INTEGRATED STEELS LIMITED

Corporate Identity No. - L74899DL1992PLC050216

Regd. Off.: MESCO TOWERS, M-1, Zamrudpur, Community Centre, Kailash Colony, New Delhi - 110 040, India, T: 011-29241099, 40007000, 40007000
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
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The requisite disclosures containing profiles and details of the inter-se relationships as required under SEBI regulations are enclosed herewith as **Annexure 'A'**.

The Board Meeting commenced today at 03.45 P.M. and concluded at 5.00 P.M.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For MIDEAST INTEGRATED STEELS LIMITED

Yachika Goel
Company Secretary & Compliance Officer

Encl: As above

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Annexure-A

I. Appointment of Mrs. Rita Singh (Board & Committees)

| S. No. | Requirement of Disclosure | Details |
|--------|---|--|
| 1 | Reason for change | Appointment as Additional Director, Executive Whole-Time Director, and member of the Audit Committee and Stakeholders Relationship Committee. |
| 2 | Date & Term of appointment | w.e.f. May 30, 2026 , appointed by the Board based on the recommendation of the Nomination and Remuneration Committee. Tenure as Whole-Time Director is subject to shareholder approval. Committee appointments are effective immediately. |
| 3 | Brief Profile | Rita Singh is a pioneering industrialist with over four decades of experience in steel, mining, international trade, and diversified manufacturing sectors. She served as the Chairperson-cum-Managing Director of MISL and played a key role in establishing and expanding integrated steel and mining operations in Odisha. As Co-Founder of the Mesco Group, she contributed to transforming the group into a diversified conglomerate. She has also held several prestigious advisory positions, including Member of the Government of India's Board of Trade. |
| 4 | Disclosure of relationships between directors | Mrs. Rita Singh is the mother/immediate relative of Mrs. Natasha Sinha, who has also been appointed as an Additional Director on the Board. |
| 5 | SEBI Debarment Confirmation | Mrs. Rita Singh is not debarred from holding the office of Director pursuant to any SEBI Order or an order of any other such authority. |

II. Appointment of Mrs. Natasha Sinha

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|---|----------------------------|--|
| 1 | Reason for change | Appointment as Additional Director (Executive Category). |
| 2 | Date & Term of appointment | w.e.f. May 30, 2026 , appointed by the Board based on the recommendation of the Nomination and Remuneration Committee. Tenure is subject to shareholder approval. |
| 3 | Brief Profile | Natasha Singh Sinha is an experienced corporate executive with over 20 years of expertise in financial management, steel manufacturing, mining, |

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| | | and infrastructure sectors. She has served as Joint Managing Director and Director – Finance of the Mesco Steel Group. She has extensive experience in corporate finance, commercial logistics, regulatory compliance, and strategic business planning. |
| 4 | Disclosure of relationships between directors | Mrs. Natasha Sinha is an immediate relative (daughter) of Mrs. Rita Singh, Whole-Time Director of the Company. |
| 5 | SEBI Debarment Confirmation | Mrs. Natasha Sinha is not debarred from holding the office of Director pursuant to any SEBI Order or an order of any other such authority. |

III. Appointment of Mr. Asit Kumar Ray

| S. No. | Requirement of Disclosure | Details |
|--------|---|--|
| 1 | Reason for change | Appointment as Additional Director (Executive Category). |
| 2 | Date & Term of appointment | w.e.f. May 30, 2026 , appointed by the Board based on the recommendation of the Nomination and Remuneration Committee. Tenure is subject to shareholder approval. |
| 3 | Brief Profile | Asit Kumar Ray is a seasoned corporate affairs and government liaison professional with over 32 years of experience across mining, steel, aviation, and infrastructure sectors. He is currently serving as Senior General Manager – Corporate Affairs at MISL, where he oversees statutory compliances, government relations, mining clearances, and operational coordination. |
| 4 | Disclosure of relationships between directors | None (Mr. Asit Kumar Ray is not related to any Director on the Board). |
| 5 | SEBI Debarment Confirmation | Mr. Asit Kumar Ray is not debarred from holding the office of Director pursuant to any SEBI Order or an order of any other such authority. |

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IV. Resignation of Mrs. Shipra Singh Rana

| S. No. | Requirement of Disclosure | Details |
|--------|---------------------------------|---|
| 1 | Reason for change | Resignation as Whole-Time Director to dedicate time and attention required to fulfill other commitments effectively. |
| 2 | Date of Cessation | w.e.f. close of business hours on May 30, 2026. |
| 3 | Brief Profile | Not Applicable for resignation. |
| 4 | Detailed Reasons & Confirmation | As per her resignation letter, she has stepped down due to other commitments. There are no other material reasons other than those provided. <i>(Note: The formal resignation letter is attached herewith).</i> |

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