

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai-400001

Scrip Code 542774

Ref: Retirement of Director

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir, Pursuant to the Regulation 30 of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that Mr. Hawa Singh Chahar (DIN: 01691383), vide his letter dated June 21, 2024 has tendered his resignation as Non-Executive Independent Director of the Company with effect from the close of business hours on June 21, 2024 due to retirement and completion of two consecutive terms as Independent director.

The requisite disclosure as required as per the requirement of Regulation 30 read with clause 7B of Part A of Schedule III of the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 enclosed herewith as Annexure-A Further, the Company has received confirmation from Mr. Hawa Singh Chahar that there are no material reasons for his resignation other than those mentioned in his resignation letter dated June 21, 2024, and the same is enclosed herewith as Annexure-B.

This is for your information and record.

Thanking you,

For Mideast Integrated Steels Limited



Priyanka Chugh

Company Secretary & Compliance Officer

Date: 15.07.2024

Place: Delhi

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

Annexure-A

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No.	Particulars	Details
1	Reason for change viz. retirement	Mr. Hawa Singh Chahar has tendered his resignation as a Independent Director of the Company due to retirement after completion of two consecutive terms and there are no material reasons for the resignation other than the one mentioned in the resignation letter
2	Date of appointment/cessation (as applicable) & term of appointment	Resigned with effect from the close of business hours of June 21, 2024.
3	Disclosure in terms of Regulation 30 read with Clause 7B of Part A of Schedule III of SEBI Regulation	As Enclosed
4	Brief Profile	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Names of the listed entities in which Mrs. Neha Agarwal holds Directorships, indicating the category of Directorship and Membership of Board Committees before the resignation becoming effective:

S. No.	Name of the Listed Company	Category of Directorship	Membership of the Board Committees
1	Mideast Integrated Steels Limited	Independent Director	<ul style="list-style-type: none"> Stakeholder Relationship Committee Corporate Social Responsibility Committee Audit Committee Nomination & Remuneration Committee

Thanking you,

For Mideast Integrated Steels Limited



Priyanka Chugh

Company Secretary & Compliance Officer

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To,
The Board of Directors
Mid-east Integrated Steels Limited
H - 1, Zamrudpur Community Centre
Kailash Colony, New Delhi - 110048

21.06.2024

Sub: Retirement from the Directorship

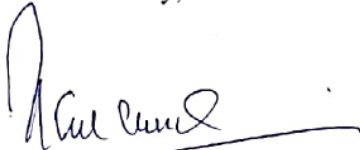
Dear Sir,

Due to age factor, I am not able to continue as Independent Director of the Company. My directorship is valid till 21st June 2024. So hereby declare my retirement from the post of Independent Director w.e.f. 21.06.2024.

I request the Board of Directors to relieve me from the duties Independent Director of and arrange to submit the necessary forms with the Registrar of Companies.

Thanking You

Yours Faithfully,



(Hava Singh Chahar)

DIN: 01691383

Add: B-402, Jagran Appt, Plot No. 17,
Sector-22, Dwarka, New Delhi-110077