



MESCO STEEL
Partnering Progress



ISO 9001:2008

12th August 2025

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

To
The Listing Department
The Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata-70001

Scrip ID: MESCON

Scrip Code: 540744

Sub: Announcement under Regulation 30 (LODR) – Appointment of Mrs. Yachika Goel as Company Secretary and Compliance Officer

Dear Sir/Madam,

The Board of Directors of the Company at its meeting which commenced at 02.30 P.M. and concluded at 05:00 P.M, has considered and approved inter-alia the followings:

The appointment of Ms. Yachika Goel (Membership No. A25866) as Company Secretary Cum Compliance officer of the Company, has been approved by the Board.

With reference to the above, we hereby inform that the Board of Directors of the Company at their Meeting held on 12th August, 2025 (commenced at 02.30 PM. and concluded at 05.00 P.M.) has, based on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Mrs. Yachika Goel as the Company Secretary and Compliance Officer, designated as a Key Managerial Personnel of the Company, with effect from 12th August, 2025. The disclosure of information pursuant to Regulation 30 read with Schedule III Part A Para A (7) of the SEBI (LODR) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 pertaining to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) is enclosed as Annexure – 'A'. We request you to kindly take the same on record.

This is Submitted for your information and record.

Thanking you,
For **Mideast Integrated Steels Limited**


Shipra Singh Rana
Director

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
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DISCLOSURE PURSUANT TO REGULATION 30 READ WITH SCHEDULE III PART A PARA A (7) OF THE SEBI (LODR) REGULATIONS, 2015 AND SEBI CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/0155 DATED 11TH NOVEMBER 2024

S. No.	Particulars	Details of Mrs. Yachika Goel
1	Reason for Change	Appointment of Mrs. Yachika Goel as Company Secretary and Compliance Officer (Key Managerial Personnel)
2	Date and term of appointment	Appointment effective from 12.08.2025 Term: Not Applicable
3	Brief Profile	Mrs. Yachika Goel is a Post Graduate in Finance, graduate in Commerce and an Associate Member of the Institute of Company Secretaries of India (Membership No. ACS 25866) She is a seasoned corporate professional about Fourteen years of experience in secretarial compliance, legal compliance, corporate governance.
4	Disclosure of Relationship with Directors	Not Applicable

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