



MESCO STEEL
Partnering Progress



ISO 9001:2008

Date: 27th June, 2025

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

Scrip ID: MESCON
Scrip Code: 540744

Subject: Submission of Resignation Letter of Ms. Priyanka Chugh, Company Secretary & Compliance Officer

Dear Sir/Madam,

This is with reference to our letter dated 2nd June, 2025, wherein we had intimated the outcome of the Board Meeting of the Company which commenced on 30th May, 2025 and concluded on 2nd June, 2025.

We hereby submit the resignation letter of Ms. Priyanka Chugh, who tendered her resignation from the position of Company Secretary & Compliance Officer of the Company with effect from 31st May, 2025.

The delay in submission of the resignation letter is due to the fact that the Board Meeting, in which her resignation was formally noted, concluded on 2nd June, 2025.

We request you to kindly take the same on 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

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E: info@mescosteel.com, **W:** www.mescosteel.com

05.05.2025

To

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

Subject: Resignation Letter from the post of Company Secretary and Compliance Officer.

Dear Sir/Ma'am,

This is to inform you that I, Priyanka Chugh, hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company due to personal reasons.

The Board is kindly requested to accept my resignation w.e.f 31st May, 2025 and take the same on your records. I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary.

Further, request you to file the necessary forms with the Registrar of Companies and stock exchanges to give the effect of this resignation.

Thanking you
Yours truly



Priyanka Chugh
Company Secretary