



**MESCO STEEL**  
Partnering Progress



ISO 9001:2008

MISL/Reg 30/2018-19/4

20<sup>th</sup> July, 2018

To,  
The General Manager,  
Listing Operation,  
BSE Limited, P.J. Towers,  
Dalal Street, Mumbai – 400 001

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

SCRIP CODE: BSE: 540744 CSE: 023143

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

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that:

1. Shri Sharanappa Neelappa Kambalii, Chief Executive Officer of the Company has been appointed as Additional Director vide resolution passed by circulation dated 20<sup>th</sup> July, 2018 with effect from 19<sup>th</sup> July, 2018 to hold office till the date of the next annual general meeting of the company.
2. Shri Sharanappa Neelappa Kambalii has assumed the charge of the post of Additional Director & w.e.f. 19<sup>th</sup> July, 2018 and also continues to act as CEO of the company.
3. Shri. Sharanappa Neelappa Kambalii has also been appointed as occupier of the Plant located at Jajpur, Odisha and Owner of Mines located at Barbil, Jajpur.
4. We further confirm that Mr. Sharanappa Neelappa Kambalii, Additional Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
5. Pursuant to SEBI Circular dated 09.09.2015, the brief profile of Shri. Sharanappa Neelappa Kambalii along with his inter-se relationship between the Directors of company is attached herewith.

The above is for your kind information & records please.

**For Mideast Integrated Steels Limited**

  
**Sandhya Sethia**  
Company Secretary  
ACS-29579



**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

W: www.mescosteel.com

## BRIEF PROFILE

**Name** : Shri. Sharanappa Neelappa Kambalii

**Father's Name** : Shri. Neelappa Devindrappa Kambalii

**Date of Birth** : 6<sup>th</sup> February, 1968

**Qualifications** : Mining Engineering Graduate (1991) from NIT – Karnataka, MBA from Pondicherry (Central) University and First Class Mine Mangers Competency Certificate in Coal Mining & Metal (Restricted)

**Experience** : He has over two-and-a-half decades of professional experience, in the mineral and mining sector both in the coal & Metal Mining Fields, of Operation, project execution, conceptualization of green filed & brown filed mining projects, planning, management and monitoring, corporate strategic planning and business development, Pre-mining approval & Compliance, cross boundary negotiations in the contract and contract Management. He is also Fellow Member of Institute of Engineers (India). Life member of Mining Geological & Metallurgical Institute of India, (MGMI) & Administrative staff Collage of India (ASCI) Hyderabad.

**Inter-se relationship between the Directors** : Nil

