November 03, 2026

The Asst. Vice President,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
MUMBAI - 400 051

Department of Corporate Services - CRD
BSE Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI - 400 001

Dear Sir/Madam,

Company's Scrip Code in BSE : 543530
Company's Symbol in NSE : PARADEEP
ISIN : INE088F01024

Sub: Completion of Tenure of an Independent Director

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that Mr. Satyananda Mishra (DIN: 01807198) has completed his second term of three consecutive years as an Independent Director and is ceased to be an Independent Director of the Company with effect from the close of business hours on November 03, 2026.

The details required under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 are given in Annexure 1.

Thanking you,

Yours Faithfully,
For Paradeep Phosphates Limited

Sachin Shankar Patil
Digitally signed by Sachin Shankar Patil
Date: 2026.11.03 17:19:03 +05'30'

Sachin Patil
Company Secretary

Annexure 1 - Details under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

#	Particulars	Mr. Satyananda Mishra
1	Reason for change viz. ~~appointment, resignation, removal, death~~ etc	Cessation due to completion of second term as an Independent Director of the Company
2	Date of cessation	Effective from the close of business hours on November 03, 2026
3	Brief profile	Not Applicable
4	Disclosure of relationship between Directors	Not Applicable