



October 13, 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the Board of Directors of the Company, by a resolution passed today, has approved the appointment of Mr. Raj Kumar Agrawal (DIN: 00177578) as an Additional Director in the category of Independent Director for a term of five years w.e.f. 13.10.2026 which shall be subject to approval of the members at the General Meeting.

In compliance with SEBI Letter dated June 14, 2018 read along with NSE Circular No. NSE/CMU2018/24 dated June 20, 2018, we wish to confirm that Mr. Raj Kumar Agrawal has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.

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
Sachin Patil

Company Secretary

Digitally signed
by Sachin
Shankar Patil
Date: 2026.10.13
17:55:27 +05'30'

PARADEEP PHOSPHATES LIMITED

CIN No.: L20122OR1981PLC001020

Corporate Office: Adventz Centre, 3rd Floor, No.28, Union Street, Off Cubbon Road, Bengaluru-560 001 **Tel:** +91 80 46812500/555
Email: info-ppl@adventz.com

Registered Office: 5th Floor, Bayan Bhawan, Pandit JN Marg, Bhubaneswar -751 001 **Tel:** +0674 666 6100 | **Fax:** +0674 2392631
www.paradeepphosphates.com

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

#	Particulars	Mr. Raj Kumar Agrawal
1	Reason for change viz. appointment, resignation, removal, death etc	Appointment
2	Date of appointment & term of appointment	Appointed as an Additional Director in the category of Independent Director for a term of five (5) years w.e.f. 13.10.2026, subject to approval of the members at the General Meeting.
3	Brief profile	DOB: June 15, 1957 Holds a B.Com. (Hons.) degree from Shri Ram College of Commerce and is a Chartered Accountant qualified from the Institute of Chartered Accountants of India (ICAI). He was associated with S. R. Batliboi & Co., an EY member firm, for more than 43 years and retired as a Senior Partner on June 30, 2019. During his professional career, he held several senior leadership positions, including Head of Risk Management, Regulatory Head, Head of Independence and Compliance, and Professional Practice Head (Technical Head). He has extensive experience in providing accounting, advisory and other professional services to companies across various sectors, including metals and mining, oil and gas, fertilizers, power and utilities, automobiles, industrial and consumer products, telecommunications, software, real estate, hospitality and infrastructure. He has also served as a Special Invitee Member/Co-opted Member of the Accounting Standards Board and the Auditing and Assurance Standards Board of the ICAI in various years. He was conferred the Times Business Icons North 2026 award for Excellence in Chartered Accountancy. Mr. Agrawal is presently engaged as a Consultant and Advisor, focusing on risk management, compliance management and improving corporate governance and the effectiveness of Boards and Audit Committees.
4	Disclosure of relationship between Directors	Nil

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