



March 18, 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: Outcome of the Board Meeting under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

With reference to the subject mentioned above, we hereby inform you that the Board of Directors of the Company at its meeting held today, i.e., March 18, 2026, *inter alia*, has considered and approved the appointment of Mr. Marco Philippus Ardeshir Wadia (DIN: 00244357) as an Additional Director in the category of Independent Director for a term of 5 years w.e.f. 18.03.2026, 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. Marco Wadia 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.

The meeting commenced at 4:30 P.M. (IST) and concluded at 5.30 P.M. (IST).

Thanking you,

Yours faithfully,
For Paradeep Phosphates Limited

Sachin Patil
Company Secretary

PARADEEP PHOSPHATES LIMITED

CIN No.: L24129OR1981PLC001020

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. Marco Philippus Ardeshir Wadia
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. 18.03.2026, subject to approval of the members at the General Meeting.
3	Brief profile	<p>DOB: January 30, 1956</p> <p>Holds a Bachelor of Arts (Hons.) and Bachelor of Laws (LL.B.) degree from the University of Mumbai and is enrolled as an Advocate with the Bar Council of India.</p> <p>Mr. Wadia commenced his legal practice in 1986 and has extensive experience in advising corporates on a wide range of legal and regulatory matters including corporate structuring, mergers and acquisitions, joint ventures, commercial agreements, and corporate governance.</p> <p>He has been associated with the reputed law firm Crawford Bayley & Co. as a Partner and has advised several leading Indian and multinational companies. He presently serves as Director/an Independent Director on various companies across diverse sectors.</p>
4	Disclosure of relationship between Directors	Nil

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