



June 27<sup>th</sup>, 2023

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:

1. The Board of Directors of the Company, vide circular resolution passed on 27.06. 2023, has approved the appointment of Mrs. Rita Menon (DIN: 00064714) as an Additional Director in the category of Independent Directors for a term of three years w.e.f. 27.06.2023 which shall be subject to approval of the members at the General Meeting.
2. Further, it has approved the re-appointment of Mr. Satyananda Mishra (DIN: 01807198) as an Independent Director for second term of three years w.e.f 04.11.2023, 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 Mrs. Rita Menon and Mr. Satyananda Mishra 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 Patil**  
**Company Secretary**

**PARADEEP PHOSPHATES LIMITED**

CIN No.: L24129OR1981PLC001020  
Bayan Bhawan, Pandit J N Marg, Bhubaneswar - 751001  
Tel: +0674 666 6100 Fax: +0674 2392631  
www.paradeepphosphates.com



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

**Mrs. Rita Menon (DIN: 00064714)**

#	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death etc	Appointment
2	Date of appointment & term of appointment	June 27 <sup>th</sup> , 2023 Appointed as an Additional Director in the category of Independent Directors for a term of three years w.e.f. 27.06.2023 subject to approval of the members at the General Meeting
3	Brief profile	DOB: December 25, 1951 Mrs. Rita Menon (DIN: 00064714) is M.A (Economics) from Delhi School of Economics. She joined the Indian Administrative Service in the year 1975 and held a number of senior positions in the Government of India and the Government of Uttar Pradesh.  In her career as IAS officer, she has worked in various positions like Chairperson and Managing Director of India Trade Promotion Organization, Chairperson of TNTPO & KTPO, various departments/ ministries of Government of India such as Secretary in Ministry of Textiles, Additional Secretary and Special Secretary in Ministry of Finance, Joint Secretary in Ministry of Defence, etc., She was also Director of various public sector undertakings like BEL, GRSEL, Goa Shipyard Ltd, Mazagaon Dock Ltd, SIDBI etc.
4	Disclosure of relationship between Directors	Nil

**Mr. Satyananda Mishra (DIN: 01807198)**

#	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death etc	Re-appointment
2	Date of appointment & term of appointment	November 04, 2023 Re-appointed as an Independent Director for second term of three years w.e.f 04.11.2023, subject to approval of the members at the General Meeting
3	Brief profile	DOB: January 17, 1949  Qualification: Bachelor's and master's degree in English from Utkal University. Retired IAS officer of 1973 batch.  Mr. Satyananda Mishra, a career civil servant and member of the IAS, has more than 4 decades of experience in Public Service. He has held various important positions in the Government of Madhya Pradesh, such as, Principal Secretary of Departments of Public Works, Revenue and Housing & Environment. He also held the positions of Development Commissioner of Small Scale Industries, Establishment Officer and Secretary, Department of Personnel & Training in the Government of India before he retired in September 2008

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		<p>Mr. Mishra was the Chief Information Commissioner of India (December 2010 to September 2013). He has also served as Chairman of the Multi-Commodity Exchange of India Limited and as an Independent Director of SIDBI.</p> <p>Currently, he is an Independent Director on the Board of UGRO Capital Limited and Chairman of the Board of Trustees of the National Foundation for India New Delhi. He is also the UGC nominee on Board of Governors of REVA University, Bangalore.</p>
4	Disclosure of relationship between Directors	Nil

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