

September 14, 2022

The Asst. Vice President, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Department of Corporate Services - CRD BSE Limited, Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street MUMBAI - 400 001

Dear Sir/Madam,

MUMBAI - 400 051

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

Sub: Re-Appointment of Statutory Auditor

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we hereby inform you that M/s. B.S.R & Co. LLP, Chartered Accountants (FRN: 101248W/W-100022)) has been re-appointed as Statutory Auditor of the Company to hold office for a term of 5 (five) consecutive years from the conclusion of 40th Annual General Meeting of the Company held on September 12, 2022 till the conclusion of the 45th Annual General Meeting of the Company. The brief profile of M/s. B.S.R & Co. LLP, Chartered Accountants has already been provided to the stock exchanges vide our letter dated August 02, 2022.

The aforesaid re-appointment of Statutory Auditor has been approved by the shareholders of the Company at the 40th Annual General Meeting held on September 12, 2022.

Request you to kindly take the same on record.

Thanking you,

Yours Faithfully, For Paradeep Phosphates Limited

Sachin Patil Company Secretary

PARADEEP PHOSPHATES LIMITED

CIN No.: L24129OR1981PLC001020

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