



PPL/SE/2023

May 17, 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 the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

With reference to the subject mentioned above, we hereby write to inform you that the Board of Directors of the Company in its meeting held today, May 17, 2023, inter alia, has considered and approved the following:

1. Re-appointment of M/s. S.S. Sonthalia & Co., Cost Accountants as Cost Auditor of the Company for the Financial Year 2023-24.
2. Re-appointment of M/s. Protiviti India Member Private Limited, as Internal Auditor of the Company for the Financial Year 2023-24.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in Annexure 1.

Thanking you,

Yours faithfully,  
**For Paradeep Phosphates Limited**

Sachin Patil  
Company Secretary

Encl: As above

**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.**

M/s. S.S. Sonthalia & Co

#	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death etc	Re-appointment
2	Date of appointment & term of appointment	Based on the recommendation of the Audit Committee, the Board of Directors at its meeting held today i.e., May 17, 2023 has approved the re-appointment of M/s. S.S. Sonthalia & Co. Cost Accountants as Cost Auditor of the Company for the Financial Year 2023-24.
3	Brief profile	M/s. S.S. Sonthalia & Co. is one of the leading Cost and Management Accounting Firm which is Registered with Institute of Cost Accountants of India (ICAI). They provide Cost Accounting Services, Cost Audit Services, Management Services, Financial planning Consultancy, etc.
4	Disclosure of relationship between Directors	N.A.

M/s. Protiviti India Member Private Limited

#	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death etc	Re-appointment
2	Date of appointment & term of appointment	Based on the recommendation of the Audit Committee, the Board of Directors at its meeting held today i.e., May 17, 2023 has approved the re-appointment of M/s. Protiviti India Member Private Limited, as Internal Auditor of the Company for the Financial Year 2023-24.
3	Brief profile	Protiviti is a global consulting firm that delivers deep expertise, objective insights, a tailored approach and unparalleled collaboration to help leaders confidently face the future. Their consulting solutions span critical business problems in technology, digital, business process, analytics, risk, compliance, transactions and internal audit.
4	Disclosure of relationship between Directors	N.A.

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