



Petronet LNG Limited

Regd. Office: World Trade Centre, Babar Road, Barakhamba Lane, New Delhi – 110001
Phone: 011-23411411, **Fax:** 011- 23472550, **CIN:** L74899DL1998PLC093073
Email: investors@petronetlng.com, **Company's website:** www.petronetlng.com
PAN: AAACP8148D **GST:** 07AAACP8148D1ZI

ND/PLL/SECTT/REG. 30/2022

14th December 2022

The Manager
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

The Manager
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex
Bandra East, Mumbai – 400 051

**Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 –
Change in Director of the Company**

Dear Sir / Madam,

In terms of provisions of Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform that the Company has received an email dated 14th December 2022 from Oil and Natural Gas Corporation Limited (ONGC) which communicated the following:

1. Withdrawal of nomination of Shri Rajesh Kumar Srivastava (DIN: 08513272) as Director on the Board of Petronet LNG Limited. Thus, he has ceased to be Director of the Company w.e.f. 14th December 2022.
2. Nomination of Shri Arun Kumar Singh (DIN: 06646894), Chairman, ONGC as a Nominee Director of ONGC on the Board of Petronet LNG Limited w.e.f. 14th December 2022 in place of Shri Rajesh Kumar Srivastava (DIN: 08513272).

The details of Shri Arun Kumar Singh (DIN: 06646894) shall be intimated after his appointment on the Board of Petronet LNG Limited in accordance with the Companies Act, 2013.

This is for your kind information and records please.

Thanking you.

Yours faithfully,

(Rajan Kapur)
Company Secretary

Dahej LNG Terminal:
GIDC Industrial Estate, Plot No. 7/A, Dahej
Taluka Vagra, Distt. Bharuch - 392130 (Gujarat)
Tel.: 02641-257249 Fax: 02641-257252

Kochi LNG Terminal:
Survey No. 347, Puthuvypu
P.O. 682508, Kochi
Tel. · 0484-2502268