



# Petronet LNG Limited

World Trade Centre, 1st Floor, Babar Road,  
Barakhamba Lane, New Delhi-110 001 (INDIA)  
Tel.: +91-11-23411411, 23472525 Fax: +91-11-23472550  
Website: www.petronetlng.com  
CIN: L74899DL1998PLC093073  
PAN: AAACP8148D GST: 07AAACP8148D1ZI

ND/PLL/Sectt./SEBI/Reg. 30/2018

8<sup>th</sup> August, 2018

The Manager  
The Bombay Stock Exchange Ltd  
Phiroze Jeejee bhoy Towers  
Dalal Street, Mumbai – 400 001

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

**Unit : Petronet LNG Limited**  
**Sub : Change Among Directors**  
**Ref : Regulation 30 (4) of SEBI (LODR) Regulation, 2015**

Dear Sir,

In continuation of our intimation dated 25<sup>th</sup> July, 2018 regarding above mentioned subject, this is to inform in terms of Regulation 30 (4) of SEBI (LODR) Regulation, 2015, that due to organizational requirement, M/s Oil and Natural Gas Ltd. (ONGC) has informed to the Company vide email dated 7<sup>th</sup> August, 2018 that Shri Shashi Shankar, CMD, ONGC, shall continue to be the nominee of ONGC on the Board of Petronet LNG Limited (PLL).

In view of the above, Shri Shashi Shankar shall continue to be Additional Director on the Board of PLL.

This is for your kind information and records please.

Yours faithfully,

(Rajan Kapur)

Vice President - Company Secretary