



Petronet LNG Limited

World Trade Centre, 1st Floor, Babar Road,
Barakhamba Lane, New Delhi – 110 001 (INDIA)
Tel.: 23411411, 23472525 Fax: 23709114
Website: www.petronetlng.com
CIN: L74899DL1998PLC093073

ND/PLL/Sectt./SEBI/Reg. 30/2016

1st September, 2016

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 terms of the Regulation 30 (4) of SEBI (LODR) Regulation, 2015, we wish to inform that Shri G. K. Satish has been appointed as Nominee Director of Indian Oil Corporation Ltd. (IOCL) w.e.f. 1st September, 2016 in place of Shri Debasis Sen who has been superannuated from the services of IOCL w.e.f. 31st August, 2016.

The same is for your kind reference and record.

We trust you will find the same in order.

Yours faithfully

A handwritten signature in blue ink, appearing to read "K. C. Sharma".

(K. C. Sharma)
Company Secretary