



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
PAN: AAACP8148D

ND/PLL/Sectt./SEBI/Reg. 30/2017

31st August, 2017

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

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 Subhash Kumar has been appointed as Director (Finance) of the Company w.e.f. 5th August, 2017 and Shri Arun Kumar Mishra ceased to be an Independent Director of the Company w.e.f. 14th August, 2017.

The same is for your kind reference and record.

Yours faithfully

(K. C. Sharma)
Company Secretary