



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. 30/2018

1st February, 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 terms of the Regulation 30 (4) of SEBI (LODR) Regulation, 2015, we wish to inform that Shri Subhash Kumar has been ceased to be a Director (Finance) of the Company w.e.f. 31st January, 2018 after working hours.

Further, it is also informed that Shri K. C. Sharma, Company secretary, has been superannuated from the Company w.e.f. 31st January, 2018 after working hours.

The same is for your kind reference and record.

Yours faithfully

(Mukesh Gupta)

GM (F&A) and Officiating CS