

## **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

10th July, 2018

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

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 K. D. Tripathi has been ceased to be the Chairman as well as the Director of the Company.

The same is for your kind reference and record.

Yours faithfully,

(Mukesh Gupta) VP (F&A) and Officiating CS

Tel: +91-484-2502268 Fax: 0484-2502264