



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

20th July, 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 D. Rajkumar, Nominee Director of BPCL, has resigned as Director of the Company w.e.f. 19th July 2018.

The same is for your kind reference and record.

Yours faithfully,


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

Dahej LNG Terminal

GIDC Industrial Estate. Plot No. 7/A, Dahej,
Talukavagra, Distt. Bharuch - 392 130, (Gujarat)
Tel: +91-2641-257249 Fax: +91-2641-257252

Kochi LNG Terminal

Survey No:347 Puthuvypu,
PO: 682508 Kochi, (Kerala)
Tel. : +91-484-2502268 Fax: 0484-2502264