



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

18th 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 Dr. M. M. Kutty has been appointed as Chairman as well as the Director of the Company.

The same is for your kind reference and record.

Yours faithfully,

A handwritten signature in blue ink, appearing to read "Mukesh Gupta".

(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