

Date: 05.05.2025

The Board of Directors
Petronet LNG Limited
World Trade Centre,
Babar Road, Barakhamba Lane,
New Delhi-110001

Dear Sir,

Sub: Notice under Section 160 of the Companies Act, 2013

Pursuant to the provisions of Section 160 of the Companies Act, 2013, I hereby propose the candidature for appointment of Shri Saurav Mitra (DIN: 07684414) as Director of the Company.

You are requested to place the above notice for his appointment as Director of the Company, for approval by the Members.

Thanking You,

Yours faithfully,

Sign: 

Name: Ruchi Aggarwal

Folio No./DPID-ClientID: 1208870291987057

Date: 05.05.2025

The Board of Directors
Petronet LNG Limited
World Trade Centre,
Babar Road, Barakhamba Lane,
New Delhi-110001

Dear Sir,

Sub: Notice under Section 160 of the Companies Act, 2013

Pursuant to the provisions of Section 160 of the Companies Act, 2013, I hereby propose the candidature for appointment of Shri Sanjay Khanna (DIN: 09485131) as Director of the Company.

You are requested to place the above notice for his appointment as Director of the Company, for approval by the Members.

Thanking You,

Yours faithfully,

Sign:



Name: Saurabh Sharma

Folio No./DPID-ClientID: **IN303028 52861062**