



Petronet LNG Limited

Regd. Office: World Trade Centre, Babar Road, Barakhamba Lane, New Delhi – 110001

Phone: 011-23411411, **Fax:** 011- 23472550, **CIN:** L74899DL1998PLC093073

Email: investors@petronetlng.com, **Company's website:** www.petronetlng.com

CS/PLL/Listing/2020

11th May 2020

The Manager
BSE Limited
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

**Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 –
Change among Directors of the Company**

Dear Sir / Madam,

In terms of provisions of Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform that pursuant to Letter No. L-11013/2/1999-GP.II dated 11th May 2020 received from Ministry of Petroleum & Natural Gas, Government of India, Dr. M. M. Kutty (DIN – 01943083), Ex-Secretary, PNG has ceased to be the Director and Chairman of the Company w.e.f. 1st May, 2020 consequent upon attaining the age of superannuation.

This is for your kind information and record please.

Thanking you.

Yours faithfully

Sd/-
(Rajan Kapur)
CGM & VP-Company Secretary