



# 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.in](mailto:investors@petronetlng.in), Company's website: [www.petronetlng.in](http://www.petronetlng.in)  
PAN: AAACP8148D GST: 07AAACP8148D1ZI

CS/PLL/LISTING/2022

Date: 04.07.2022

**The Manager**  
**The Bombay Stock Exchange Ltd**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street, Mumbai – 400 001**

**The Manager**  
**National Stock Exchange of India Ltd**  
**Exchange Plaza, Bandra Kurla Complex**  
**Bandra East, Mumbai – 400 051**

**Subject: Intimation of appointment of Statutory Auditors pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 139 of the Companies Act, 2013 and the rules made thereunder, we wish to inform that the Board of Directors, at their meeting held on 28.06.2022, has recommended the appointment of M/s V Sankar Aiyar & Co., Chartered Accountants (Firm Registration No. 109208W) as the Statutory Auditors of the Company for a period of five years from the conclusion of Annual General Meeting to be held in 2022 till the conclusion of Annual General Meeting to be held in 2027, subject to the approval of the Members of the Company.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are as under:

Sr. No.	Particulars	Details
1.	Reason for change	Mandatory rotation of statutory auditors pursuant to conclusion of the term of the incumbent statutory auditors as per the provisions of Companies Act, 2013.
2.	Date of appointment/cessation (as applicable) & term of appointment	Ensuing Annual General Meeting For a period of five years from the conclusion of Annual General Meeting to be held in 2022 till the conclusion of Annual General Meeting to be held in 2027, subject to the approval of the Members of the Company.
3.	Brief profile (in case of appointment)	M/s V. Sankar Aiyar & Co. is a Chartered Accountants Firm registered with the Institute of Chartered Accountants of India with Firm Registration No. 109208W. The firm is in practice since 1952. The firm has 14 partners and total staff of more than 100 people working with them. The firm has presence in 3 cities in

**Dahej LNG Terminal:**  
GIDC Industrial Estate, Plot No. 7/A, Dahej  
Taluka Vagra, Distt. Bharuch - 392130 (Gujarat)  
Tel.: 02641-257249 Fax: 02641-257252

**Kochi LNG Terminal:**  
Survey No. 347, Puthuvypu  
P.O. 682508, Kochi  
Tel.: 0484-2502268



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		India viz. Mumbai, New Delhi and Chennai. The Firm has vast experience in audits of corporates and non-corporates engaged in manufacturing, financial sector (banking and insurance), exports, service industry etc, and PSUs. The Firm is also empanelled with the Auditor and Comptroller General of India and Reserve Bank of India. The Firm provides range of services which include Audit & Assurance, Taxation, Valuation & Corporate Advisory, etc.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

This is for your kind information and record please.

**For Petronet LNG Limited**

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

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