



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

CS/PLL/Listing/2020

14<sup>th</sup> September, 2020

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

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

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform that:

- (i) Shri Prabhat Singh (DIN: 03006541) has ceased to be the MD & CEO of the Company w.e.f. 14<sup>th</sup> September, 2020 consequent upon completion of five years tenure as MD & CEO.
- (ii) The Board, in its Meeting held on 2<sup>nd</sup> September, 2020, have entrusted the additional charge of MD & CEO to Shri Vinod Kumar Mishra (DIN: 08125144), Director (Finance) of the Company w.e.f. 14<sup>th</sup> September, 2020 till such time the new incumbent joins as MD & CEO of the Company.

The matter regarding designation of new CFO of the Company is under consideration and shall be intimated in due course.

This is for your kind information and record please.

Thanking you,

Yours faithfully,  
For Petronet LNG Limited

(Rajan Kapur)  
CGM & VP- Company Secretary

**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