



# Petronet LNG Limited

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

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Email: [investors@petronetlng.com](mailto:investors@petronetlng.com), Company's website: [www.petronetlng.com](http://www.petronetlng.com)

PAN: AAACP8148D

GST: 07AAACP8148D1ZI

ND/PLL/SECTT/REG. 30/2022

1 September 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 under Regulation 30 of SEBI (LODR) Regulations, 2015 –  
Change in Director 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. ND/ GAIL/ SECTT/2022 dated 1 September 2022 received from GAIL (India) Limited (GAIL), Shri Manoj Jain (DIN - 07556033), Nominee Director, GAIL has ceased to be the Director on the Board of the Company w.e.f. 1 September 2022 consequent upon his superannuation from the services of GAIL on 31 August 2022.

GAIL, through letter no. ND/ GAIL/ SECTT/2022 dated 1 September 2022, has nominated Shri Mahesh Vishwanathan Iyer (DIN: 08198178), C&MD & Director (BD), GAIL in place of Shri Manoj Jain, details of whom shall be intimated after his appointment in accordance with the Companies Act, 2013.

This is for your kind information and records please.

Thanking you.

Yours faithfully,

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

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**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