



# 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<sup>st</sup> November 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 the Company has received a letter dated 1<sup>st</sup> November 2022 from Bharat Petroleum Corporation Limited (BPCL), which communicated the following:

1. Withdrawal of nomination of Shri Arun Kumar Singh (DIN: 06646894) as Director on the Board of Petronet LNG Limited. Thus, he has ceased to be Director of the Company w.e.f. 1<sup>st</sup> November 2022.
2. Nomination of Shri V R K Gupta (DIN: 08188547), Director Finance (with additional charge of C&MD and Director HR), BPCL as a Nominee Director of BPCL on the Board of Petronet LNG Limited w.e.f. 1<sup>st</sup> November 2022 in place of Shri Arun Kumar Singh (DIN: 06646894).

The details of Shri V R K Gupta (DIN: 08188547) shall be intimated after his appointment on the Board of Petronet LNG Limited in accordance with the Companies Act, 2013.

This is for your kind information and records please.

Thanking you.

Yours faithfully,

**(Rajan Kapur)**  
**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