



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

PAN: AAACP8148D

GST: 07AAACP8148D1ZI

ND/PLL/SECTT/REG. 30/2022

22nd October 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 21st October 2022 from GAIL (India) Limited (GAIL) which communicated the following:

1. Withdrawal of nomination of Shri Mahesh Vishwanathan Iyer (DIN: 08198178) as Director on the Board of Petronet LNG Limited. Thus, he has ceased to be Director of the Company w.e.f. 21st October 2022.
2. Nomination of Shri Sandeep Kumar Gupta (DIN: 07570165), Chairman & Managing Director, GAIL as a Nominee Director of GAIL on the Board of Petronet LNG Limited w.e.f. 21st October 2022 in place of Shri Mahesh Vishwanathan Iyer (DIN: 08198178).

The details of Shri Sandeep Kumar Gupta (DIN: 07570165) 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)
CGM & Vice President - 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