



# 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

9th 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 the Company has received a letter dated 8<sup>th</sup> September 2022 from M/s Oil and Natural Gas Corporation Limited (ONGC) which communicated the following:

1. Withdrawal of nomination of Dr. Alka Mittal (DIN: 07272207) due to her retirement from the services of ONGC on attaining the age of superannuation on 31<sup>st</sup> August, 2022 and thus ceased to be Director of the Company w.e.f. 1<sup>st</sup> September, 2022.
2. Nomination of Shri Rajesh Kumar Srivastava (DIN: 08513272), CMD (Additional Charge) & Director (Exploration), ONGC as a Nominee Director of ONGC on the Board of Petronet LNG Limited w.e.f. 7<sup>th</sup> September 2022 in place of Dr. Alka Mittal (DIN: 07272207).

The details of Shri Rajesh Kumar Srivastava (DIN: 08513272) 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**

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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