



**PETRONET
LNG
LIMITED**

**PETRONET LNG LIMITED
NEW DELHI**

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Tele: +91 11 23411411, 23472525 Fax: +91 11 23472550 Website: www.petronetlng.com
Email: investors@petronetlng.com, CIN: L74899DL1998PLC093073

ADDENDUM

Pursuant to provisions of the Articles of Association of the Company and in terms of Section 149, 152 and 161 of the Companies Act, 2013 and Rules made thereunder, (including any statutory modification(s) or re-enactment thereof for the time being in force) and Regulation 17 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, Shri B.C. Tripathi (DIN 01657366) was appointed as an Additional Director of the Company by the Board of Directors of the Company on the recommendation of Nomination and Remuneration Committee of the Board of Directors with effect from 3rd November, 2018. He was nominated by GAIL (India) Ltd. (GAIL) as their nominee Director on the Board of the Company. In terms of provisions of Companies Act, 2013, he has been proposed to be appointed as Director (Nominee Director of GAIL) of the Company in the 21st Annual General Meeting of the company scheduled to be held on 27th August, 2019 (Item no. 6 of the Notice of AGM).

However, a communication has been received vide letter dated 31st July, 2019 from M/s GAIL (India) Ltd. regarding resignation of Shri B. C. Tripathi from the Board of Petronet LNG Limited w.e.f. 01.08.2019 consequent to completion of his tenure as Chairman and Managing Director of GAIL (India) Ltd. on 31.07.2019.

In view of the above, we wish to inform to all the Members of the Company that the proposed Resolution vide Item No. 6 will not be considered for voting on Item No. 6 regarding **“To appoint Shri B.C. Tripathi (DIN 01657366) as Director of the Company”**. The Members are requested not to vote either through remote e-voting or voting at AGM in respect of Item No. 6 as stated above.

This addendum has been issued for information of all the members of the company and may be treated as a part of the Notice of 21st AGM of the Company.

By Order of the Board
For Petronet LNG Limited

Place : New Delhi
Date : 1st August, 2019

(Rajan Kapur)
Vice President-Company Secretary