



Petronet LNG Limited

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

Phone: 011-71233525 CIN: L74899DL1998PLC093073

Email: investors@petronetlng.in, Company's website: www.petronetlng.in

ND/PLL/SECTT/REG. 30/2025

22nd September 2025

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 –

- Joining by Shri Roopesh Kumar Tiwari as Executive Director (HR) (one level below Board of Directors) in the Company**

Dear Sir / Madam,

In terms of provisions of Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform that Shri Roopesh Kumar Tiwari has joined the Company as Executive Director (HR) (one level below Board of Directors) on 22nd September 2025.

The other required details about the above said incumbent are as under:

1.	Name	Shri Roopesh Kumar Tiwari
2.	Reason for change	Appointment
3.	Date of appointment	22 nd September 2025
4.	Term of appointment	Until attaining the age of superannuation i.e. 60 years
5.	Brief profile	Mr. Tiwari holds a Bachelor of Science degree with specializations in Chemistry and Zoology, and subsequently completed a Master's Degree in Human Resource Management and Industrial Relations from Lucknow University. He brings around 26+ years of experience with various organizations namely Penna Cement, Kesoram Industries, Dr. Reddy's Laboratories, Sumtotal Systems, CAE Simulation, Food Corporation of India Ltd. etc., across diverse HR portfolios like Recruitment, Employee Engagement, Performance Management and Workforce Development. A certified performance coach and published author, he specializes in talent management, industrial relations, mergers & acquisitions, and organizational development. His expertise extends to managing large scale labour relations, regulatory compliance and HR strategy.

Dahej LNG Terminal:
GIDC Industrial Estate, Plot No. 7/A, Dahej
Taluka Vagra, Distt. Bharuch - 392130 (Gujarat)
Tel.: 02641-257249

Kochi LNG Terminal:
Survey No. 347, Puthuvypu
P.O. 682508, Kochi
Tel.: 0484-2502268



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		Prior to joining PLL, Mr. Tiwari was associated with Dalmia Bharat Limited.
6.	Disclosure of relations between directors	Not applicable

This is for your kind information and records please.

Thanking you,

Yours faithfully,

(Rajan Kapur)
GGM & President - Company Secretary

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