

## **Petronet LNG Limited**

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Email: <a href="mailto:investors@petronetlng.in">investors@petronetlng.in</a>, Company's website: <a href="mailto:www.petronetlng.in">www.petronetlng.in</a>
PAN: AAACP8148D
GST: 07AAACP8148D1ZI

CS/PLL/LISTING/2024 Date: 01.07.2024

The Manager BSE Limited 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Senior Management

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the following Senior Management Personnel of PLL has retired from the services of the Company on 30<sup>th</sup> June 2024 due to attaining the age of superannuation:

Sl. No.	Name	Designation
1	Shri Sanjay Kumar Rastogi	GGM & President (Technical & HSE)

The above is for your information and records please.

Thanking you,

For Petronet LNG Limited

(Rajan Kapur) Company Secretary