



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

7th November 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 – Extension of tenure of Shri Pramod Narang, Director (Technical) of the Company

Dear Sir / Madam,

In terms of provisions of Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform that the Board of Directors of the Company, in its Meeting held on 7th November 2025, have accorded their approval for extension of tenure of Shri Pramod Narang (DIN 07792813) as Director (Technical) for a further period of two years, with effect from 26th November 2025 till 25th November 2027, inter-alia, on existing terms and conditions, subject to approval of Members of the Company in General Meeting/through Postal Ballot.

The above-mentioned meeting of the Board of Directors commenced at 12:30 P.M. and concluded at 3:00 P.M.

This is for your kind information and records please.

Thanking you,

Yours faithfully,

(Rajan Kapur)
GGM & President - Company Secretary

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