



# Petronet LNG Limited

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

Phone: 011-23411411 CIN: L74899DL1998PLC093073

Email: [investors@petronetlng.in](mailto:investors@petronetlng.in), Company's website: [www.petronetlng.in](http://www.petronetlng.in)

CS/PLL/LISTING/2025

Date: 25.07.2025

**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 regarding appointment of Secretarial Auditor of the Company**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors, at their meeting held on 25.07.2025, has recommended the appointment of M/s Akhil Rohtagi & Company, Company Secretaries (Firm Registration No. P1995DE072900) as the Secretarial Auditors of the Company for a period of five years commencing from the financial year 2025-26 until the financial year 2029-30, subject to the approval of the Members of the Company in the Annual General Meeting.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as under:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s Akhil Rohtagi & Company, Company Secretaries (Firm Registration No. P1995DE072900) as the Secretarial Auditors of the Company
2.	Date of appointment/cessation (as applicable) & term of appointment	Ensuing Annual General Meeting  For a period of five years commencing from the financial year 2025-26 until the financial year 2029-30, subject to the approval of the Members of the Company in the Annual General Meeting.
3.	Brief profile (in case of appointment)	M/s Akhil Rohtagi & Company, Company Secretaries have an experience running over 30 years having association with both private and large-scale public-sector companies. The firm had vast experience in the field of public issues, incorporation of companies, secretarial audits, merger & amalgamation, liquidation of companies, compliance of DPE guidelines, various

**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



# Petronet LNG Limited

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

**Phone:** 011-23411411 **CIN:** L74899DL1998PLC093073

**Email:** [investors@petronetlng.in](mailto:investors@petronetlng.in), **Company's website:** [www.petronetlng.in](http://www.petronetlng.in)

		certifications, due diligence for foreign collaborations, banks, other legal and financial matters etc.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

The above-mentioned Meeting of the Board of Directors commenced at 2:30 P.M. and concluded at 5:40 P.M.

This is for information and records please.

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 Fax: 02641-257252

**Kochi LNG Terminal:**

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