



# Petronet LNG Limited

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

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

ND/PLL/SECTT/REG. 30/2025

5<sup>th</sup> May 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 –  
Change in Director of the Company**

Dear Sir / Madam,

In terms of provisions of Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform that the Company has received an email dated 5<sup>th</sup> May 2025 from Bharat Petroleum Corporation Limited (BPCL), which communicated the following:

1. Superannuation of Shri G. Krishnakumar (DIN: 09375274) as Chairman & Managing Director on the Board of Bharat Petroleum Corporation Limited on 30<sup>th</sup> April 2025 and his consequent cessation as Nominee Director (BPCL) on the Board of Petronet LNG Limited w.e.f. 1<sup>st</sup> May 2025.
2. Nomination of Shri Sanjay Khanna, Director (Refineries) with additional charge of Chairman & Managing Director (DIN: 09485131) as a Nominee Director of BPCL on the Board of Petronet LNG Limited in place of Shri G. Krishnakumar (DIN: 09375274).

The details of Shri Sanjay Khanna (DIN: 09485131) shall be intimated after his appointment on the Board of Petronet LNG Limited in accordance with the provisions of the Companies Act, 2013.

This is for your kind information and records please.

Thanking you.

Yours faithfully,

**(Rajan Kapur)**  
Company Secretary

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**Dahej LNG Terminal:**  
GIDC Industrial Estate, Plot No. 7/A, Dahej  
Taluka Vagra, Distt. Bharuch - 392130 (Gujarat)  
Tel.: 02641-257249 Fax: 02641-257252

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