



Petronet LNG Limited

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

Phone: 011-23411411, Fax: 011- 23472550, CIN: L74899DL1998PLC093073

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

CS/PLL/Listing/2019

2nd August, 2019

The Manager
The Bombay Stock Exchange Ltd
Phiroze Jeejee bhoy Towers
Dalal Street, Mumbai – 400 001

The Manager
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai – 400 051

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 - Change among Directors of the Company

Dear Sir,

In terms of provisions of Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform that Shri B. C. Tripathi resigned from the Board of Petronet LNG Limited w.e.f. 01.08.2019 consequent to completion of his tenure as Chairman and Managing Director of GAIL (India) Ltd. on 31st July, 2019. Therefore, he ceases to be Director of the Company w.e.f. 1st August, 2019.

The above information is for your kind information and record please.

Thanking you.

Yours faithfully

(Rajan Kapur)

CGM & VP-Company Secretary