



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.in, **Company's website:** www.petronetlng.in
PAN: AAACP8148D **GST:** 07AAACP8148DIZI

ND/PLL/SECTT/REG. 30/2022

4th January, 2022

The Manager
BSE 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

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

Dear Sir/ Madam,

In terms of provisions of Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform that pursuant to the communication dated 3rd January, 2022 received from Oil and Natural Gas Corporation Limited (ONGC), Shri Subhash Kumar (DIN: 07905656), Nominee Director, ONGC, has ceased to be the Director on the Board of the Company w.e.f. 1st January, 2022 due to his retirement from the services of ONGC on attaining the age of superannuation on 31st December, 2021.

This is for information and records please.

Thanking You

Yours faithfully,

(Rajan Kapur)
CGM & Vice 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