

Date: 23.05.2024

The Board of Directors  
Petronet LNG Limited  
World Trade Centre,  
Babar Road, Barakhamba Lane,  
New Delhi-110001

Dear Sir,

**Sub: Notice under Section 160 of the Companies Act, 2013**

Pursuant to the provisions of Section 160 of the Companies Act, 2013, I hereby propose the candidature for appointment of Shri Raian Nogi Karanjawala (DIN: 02438943) as Director of the Company.

You are requested to place the above notice for his appointment as Director of the Company, for approval by the Members.

Thanking You,

Yours faithfully,

Sign:

  
23.05.2024

Name: Ruchi Aggarwal

Folio No./DPID-ClientID: 1601010000455962