

Date: 03.10.2022

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 Rajesh Kumar Srivastava (DIN: 08513272) 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:

Name: SAURABH SHARMA

Folio No./DPID-ClientID: IN 3030 285 28610 62

Date: 21.10.2022

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 Sandeep Kumar Gupta (DIN: 07570165) 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:

Ruchi Aggarwal

Name: RUCHI AGGARWAL

Folio No./DPID-ClientID: 1601010000455962