



Petronet LNG Limited

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CS/PLL/Listing/2019

28th 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

Ref.: Letter No. CS/PLL/Listing/2019 dated 7th August, 2019

Dear Sir,

In terms of provisions of Regulation 30 of SEBI (LODR) Regulations, 2015 and abovementioned letter, we informed regarding appointment of Dr. Ashutosh Karnatak, C&MD and Director (Projects), GAIL as Additional Director (Nominee Director - GAIL) on the Board of the Company w.e.f. 7th August, 2019 subsequent to the Nomination received from GAIL to appoint him in place of Shri B.C. Tripathi consequent to completion of his tenure as Chairman and Managing Director of GAIL (India) Ltd alongwith his brief profile. Further, the notice of 21st Annual General Meeting (AGM) dated 15th July, 2019 was already circulated to the members of the Company, therefore, agenda in this regard did not forms part of the notice of 21st AGM.

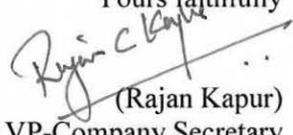
Further, pursuant to provisions of Section 161 of the Companies Act, 2013 read with rules made thereunder, an Additional Director at any time shall hold office up to the date of the next annual general meeting. Since, 21st Annual General Meeting of the Company was held on Tuesday, 27th August, 2019, therefore, Dr. Ashutosh Karnatak ceased to be Director of the Company w.e.f. 28th August, 2019.

However, the Board of Directors of the Company has approved the appointment of Dr. Ashutosh Karnatak as Additional Director (Nominee Director of GAIL) w.e.f 29th August, 2019 through resolution passed by circulation on the recommendation of Nomination and Remuneration Committee of the Board. His brief profile and inter-se relationship with the other Directors of the Company will remain same as informed vide our letter dated 7th August, 2019.

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

Thanking you.

Yours faithfully


(Rajan Kapur)

CGM & VP-Company Secretary