



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:** 07AAACP8148D1ZI

CS/PLL/LISTING/REG30/2021

Dated: 02.12.2021

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 the provisions of Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform that pursuant to Letter No. L-11013/2/1999-GP-II dated 2nd December 2021 received from Ministry of Petroleum & Natural Gas, Government of India, Shri Tarun Kapoor (DIN: 00030762) has demitted the office of Secretary, PNG on 30th November 2021, consequent upon his superannuation and has thus ceased to be the Director and Chairman of Petronet LNG Limited w.e.f. 1st December 2021.

This is for your information and record 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