



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.com, Company's website: www.petronetlng.com

CS/PLL/Listing/2020

7th May, 2020

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

Dear Sir / Madam,

In terms of provisions of Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform that Dr. Ashutosh Karnatak (DIN - 03267102), Nominee Director – GAIL, has been ceased to be Director of the Company w.e.f. 6th May, 2020 consequent upon change in nomination by GAIL (India) Ltd.

This is for your kind information and record please.

Thanking you.

Yours faithfully

Sd/-
(Rajan Kapur)
CGM & VP-Company Secretary