



# Petronet LNG Limited

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PAN: AAACP8148D

GST: 07AAACP8148D1ZI

CS/PLL/LISTING/2024

Date: 02.07.2024

**The Manager**  
**BSE Limited**  
**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**

**Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Senior Management**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the following change in the Senior Management Personnel of the Company with effect from 1<sup>st</sup> July 2024 and the relevant details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular ref SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, removal, death or otherwise resignation	Designated as CGM & Vice-President (Technical & HSE) and Chief Risk Officer
2.	Date of Appointment/Cessation (as applicable) & Term of appointment	01.07.2024
3.	Brief Profile (in case of appointment)	Shri Yogananda Reddy, aged 57, graduate in Mechanical engineering from Bangalore University, is a maintenance engineer by profession. He has more than 34 years of industrial experience in the field of plant operations and maintenance. He is associated with LNG industry for more than 18 years and continuing. He had worked at both Dahej and Kochi terminals of the Company at various levels. In the past he has worked with Ammonia/Urea fertilizer plant, petroleum refinery and an inorganic chemicals complex.
4.	Disclosure of Relationship between Directors (in case of appointment of Director)	NA

The above is for your information and records please.

Thanking you,

**For Petronet LNG Limited**

**(Rajan Kapur)**  
**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