



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
PAN: AAACP8148D GST: 07AAACP8148D1ZI

ND/PLL/SECTT/REG. 30/2021

1st April 2021

The Manager
The Bombay Stock Exchange 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

Subject: 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 pursuant to letter no. Member Dir/PLL/01/2021 dated 31st March 2021 received from Oil and Natural Gas Corporation Limited (ONGC), Shri Shashi Shanker (DIN - 06447938), Nominee Director, ONGC, has ceased to be the Director on the Board of the Company w.e.f. 1st April 2021 due to his retirement from the services of ONGC on attaining the age of superannuation on 31st March 2021.

This is for your kind information and records please.

Thanking you.

Yours faithfully,

(Rajan Kapur)

CGM & VP-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