



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

ND/PLL/SECTT/REG. 30/2024

26th November 2024

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 in Director of the Company**

Dear Sir / Madam,

In terms of provisions of Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform that the Company has received letter dated 25th November 2024 from Indian Oil Corporation Limited (IOCL) which communicated the following:

1. Withdrawal of nomination of Shri Satish Kumar Vaduguri (DIN: 09322002) as Director on the Board of Petronet LNG Limited. Thus, he shall cease to be Director of the Company w.e.f. 29th November 2024.
2. Nomination of Shri Arvinder Singh Sahney (DIN: 10652030), Chairman, IOCL as a Nominee Director of IOCL on the Board of Petronet LNG Limited w.e.f. 29th November 2024 in place of Shri Satish Kumar Vaduguri (DIN: 09322002).

The details of Shri Arvinder Singh Sahney (DIN: 10652030) shall be intimated after his appointment on the Board of Petronet LNG Limited in accordance with the provisions of the Companies Act, 2013.

This is for your kind information and records please.

Thanking you.

Yours faithfully,

(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