



Petronet LNG Limited

World Trade Centre, 1st Floor, Babar Road,
Barakhamba Lane, New Delhi – 110 001 (INDIA)
Tel.: 23411411, 23472525 Fax: 23709114
Website: www.petronetlng.com
CIN: L74899DL1998PLC093073

ND/PLL/SECTT/DIR/2014

23rd July, 2014

The Manager Listing
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex
Bandra (E)
MUMBAI

Fax No: 022-26598237/38

SUB: - Change among Directors of the Company

Dear Sir,

In terms of the Listing Agreement, we wish to inform that Shri Ashok Sinha and Shri B. C. Bora have resigned from the Board of the Company w.e.f. 29th June, 2014 on completion of tenure of 3 years.

The same is for your kind reference and record.

Thanking you.

Yours faithfully

A handwritten signature in blue ink, appearing to read "K. C. Sharma", with a horizontal line extending to the right.

(K. C. Sharma)
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 Site:

Survey No. 347, Puthuvypu
P.O. 682508, Kochi
Tel.: 0484-2502268