PETRONET
LIMITED

Petronet LNG Limited

World Trade Centre, 1st Floor, Babar Road,
Barakhamba Lane, New Delhi-110 001 (INDIA)
Tel.: +91-11-23411411, 23472525 Fax: +91-11-23472550
Website: www.petronetlng.com
CIN: L74899DL1998PLC093073
PAN: AAACP8148D GST: 07AAACP8148D1ZI

ND/PLL/Sectt./SEBI/Reg. 30/2018

27th July, 2018

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

Unit : PETRONET LNG LIMITED
Sub : Change in Key Managerial Personnel (KMP)
Ref : Regulation 30 (4) of SEBI (LODR) Regulation, 2015

Dear Sir,

In terms of the Regulation 30 (4) of SEBI (LODR) Regulation, 2015, we wish to inform that Shri Rajan Kapur, has been appointed by the Board of Directors of the Company as Company Secretary and Key Managerial Personnel (KMP) of the Company. Details are as under:

Name	:	Shri Rajan Kapur
Date of Appointment	:	27th July, 2018
Designation	:	Vice President - Company Secretary

In view of the above, Shri Rajan Kapur will also act as Compliance Officer of the Company and Shri Mukesh Gupta will be relieved as Compliance Officer w.e.f. 27th July, 2018.

The same is for your kind reference and record.

Yours faithfully,

(Rajan Kapur)
Vice President - Company Secretary