PETRONET
LIMITED

Petronet LNG Limited

World Trade Centre, Ist 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/2015

20th November, 2015

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 Director(s) of the Company

Dear Sir,

In terms of the Listing Agreement, we wish to inform that Shri B. C. Tripathi, Nominee Director of GAIL, has resigned from the Board of Directors of the Company w.e.f. 19th November, 2015.

The same is for your kind reference and record.

Thanking you.

Yours faithfully

(K. C. Sharma)
Company Secretary