



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/2015

20th May, 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,

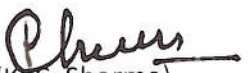
In terms of the Listing Agreement, we wish to inform that Shri Kapil Dev Tripathi, Secretary, Ministry of Petroleum and Natural gas, Government of India, has been appointed as Chairman and Director on the Board of the Company w.e.f. 15th May, 2015.

Further, we also wish to inform that Mr. Eric Ebelin has been appointed as Alternate Director to Mr. Philip Olivier.

The same is for your kind reference and record.

Thanking you.

Yours faithfully


(K. C. Sharma)
Company Secretary