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

5th May, 2015

Fax No: 022-26598237/38

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

SUB: - Change among Director of the Company

Dear Sir,

In terms of the Listing Agreement, we wish to inform that Shri Saurabh Chandra has resigned as Chairman and Director on the Board of the Company w.e.f. 30th April, 2015 (after working hours) owing to his superannuation from the services as Secretary, Ministry of Petroleum and Natural gas, Government of India .

The same is for your kind reference and record.

Thanking you.

Yours faithfully

(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