



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

16th July, 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 Dr. A. K. Balyan has completed his tenure of 5 years as Managing Director & CEO of the Company and superannuated from the Company w.e.f. 15th July, 2015.

Further, Shri R. K. Garg, Director (Finance), has been appointed as Acting MD & CEO of the Company till the appointment of new MD & CEO of the Company.

The same is for your kind reference and record.

Thanking you.

Yours faithfully

(K. C. Sharma)
Company Secretary