



Petronet LNG Limited

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Email: investors@petronetlng.in, Company's website: www.petronetlng.in
PAN: AAACP8148D GST: 07AAACP8148D1ZI

ND/PLL/SECTT/REG. 30/2022

15th February, 2022

The Manager
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai – 400 051

**Sub: Clarification on Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 –
Change among Directors of the Company submitted on 9th February, 2022**

Dear Sir/Madam,

Please refer to your e-mail dated 14.02.2022 seeking affirmation with respect to Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority to the intimation submitted by the Company with respect to Change in Directors on 9th February, 2022.

The replies to the queries are as under:

Query: 1. Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

Reply: As confirmed by Shri Sanjeev Mitla (DIN:00160478) and Shri Sundeep Bhutoria (DIN: 00733800) they are not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

We trust that the above clarifies the position.

Yours faithfully,

(Rajan Kapur)
CGM & Vice President-Company Secretary