



Petronet LNG Limited

Regd. Office: World Trade Centre, Babar Road, Barakhamba Lane, New Delhi – 110001

Phone: 011-23411411, Fax: 011- 23472550, CIN: L74899DL1998PLC093073

Email: investors@petronetlng.in, Company's website: www.petronetlng.in

ND/PLL/SECTT/REG. 30/2024

16th April 2025

The Manager
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

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

Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 –

- **Appointment of Shri Saurav Mitra (DIN: 07684414) as Director (Finance) & Chief Financial Officer**

Dear Sir / Madam,

In terms of provisions of Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform that the Board of Directors in their meeting held on 16th April 2025, on the recommendation of Nomination and Remuneration Committee and approval of the Audit Committee of the Board, approved the appointment of Shri Saurav Mitra (DIN: 07684414) as Director (Finance) & Chief Financial Officer (whole time KMP) of the Company from the date of joining, in place of Shri Vinod Kumar Mishra, whose tenure as Director (Finance) & CFO shall be expiring w.e.f. 18th April 2025.

The tenure of appointment of Shri Saurav Mitra (DIN: 07684414) as Director (Finance) & Chief Financial Officer of the Company shall be for a period of five years from the date of taking over the charge of the said position.

The other details are as under:

Brief profile of Shri Saurav Mitra is as under:

Shri Saurav Mitra (DIN 07684414), aged 56 years is an Associate Member of Institute of Cost Accountant of India (ACMA). He is a seasoned finance professional with a distinguished career spanning more than three decades in Indian Oil Corporation Limited (IOCL) and its overseas subsidiary, Lanka IOC PLC. At Lanka IOC, he held key leadership position of CFO, where he played a crucial role in driving financial strategy and operational excellence during a phase of significant business consolidation and growth.

At IOCL, in the capacity of Executive Director (Internal Audit) at the Corporate Office, he led enterprise-wide audit initiatives that not only ensured compliance and Management control systems but also delivered strategic value through enhanced risk management and governance frameworks. His contributions in project finance were critical in ensuring the financial viability and structured execution of high-value infrastructure and energy projects. He was involved in large mobilisation of funds from domestic and international markets and took investment decisions in large infrastructure projects.

A forward and strategic thinking leader, he has been instrumental in digital transformation projects, fostering innovation and notably pioneering the enterprise-wide Vendor Invoice Management System at IOCL. Apart from above, he has been pivotal in the areas of Corporate

Dahej LNG Terminal:

GIDC Industrial Estate, Plot No. 7/A, Dahej
Taluka Vagra, Distt. Bharuch - 392130 (Gujarat)
Tel.: 02641-257249 Fax: 02641-257252

Kochi LNG Terminal:

Survey No. 347, Puthuvypu
P.O. 682508, Kochi
Tel. · 0484-2502268



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Finance and Treasury including Forex Risk Management, Capital Budgeting, Corporate Budgets, Corporate Accounts, finalization of various Agreements, Pricing, Marketing, Mergers & Acquisitions, Taxation, Regulatory aspects etc.

Renowned for his team management skills, he is known for nurturing high-performance cross-functional teams and fostering a culture of accountability and continuous learning.

Shri Saurav Mitra is not debarred from holding the office of director by virtue of any SEBI Order or order of any other authority.

Further, as confirmed by Shri Saurav Mitra, he does not have any inter-se relationship with the other Directors of the Company. He holds 100 equity shares in Petronet LNG Limited.

Further, intimation shall be made to the Stock Exchanges about the date of joining the Company by Shri Saurav Mitra as Director (Finance) & CFO.

Also, in continuation of our communication dated 12.03.2025 intimating closure of trading window for the purpose of change in KMP, this is to inform that while the said event is being made public at large, however, the trading window for dealing in securities of PLL shall continue to remain closed for all 'Insiders' pursuant to PLL's Code till 48 hours after the financial results for the quarter and year ended 31st March 2025 would generally become available to the Public. All Insiders have been advised not to deal with the securities of PLL during this period.

The above said meeting of the Board of Directors commenced at 3:30 P.M. and concluded at 3:55 P.M.

This is for your kind information and records please.

Thanking you,

Yours faithfully,

(Rajan Kapur)
Company Secretary

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