



Petronet LNG Limited

Regd. Office: Fourth Floor, Tower-I, World Trade Centre, Nauroji Nagar, New Delhi – 110029

Phone: 011-71233525, CIN: L74899DL1998PLC093073

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

ND/PLL/SECTT/REG. 30/2026

18th March 2026

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 Director on the Board of the Company**

Dear Sir / Madam,

This is in continuation of our letter of even no. dated 2nd March 2026.

In terms of provisions of Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform that the Board of Directors of the Company, in its Meeting held on 18th March 2026, have accorded their approval, on the recommendation of the Nomination and Remuneration Committee of the Board, for appointment of Shri Deepak Gupta, (DIN: 09503339) Chairman & Managing Director, GAIL (India) Limited as Nominee Director – GAIL w.e.f. 18th March 2026.

Brief Profile of Shri Deepak Gupta is as under:

Shri Deepak Gupta, a Mechanical Engineer from Delhi College of Engineering, has more than 35 years of deep & diverse experience across Oil & Gas value chain. He brings comprehensive blend of technical, strategic & board level leadership. His expertise spans Project & Construction Management, Contracts & Global Procurement, Technology Selection, Business Development, Operations & Maintenance.

Shri Gupta joined GAIL as Director (Projects) in February 2022 and is leading the execution of multiple high impact initiatives encompassing Natural Gas & LPG Pipelines, Gas Processing Units, critical SCADA infrastructure, Green Energy initiatives to achieve Net-Zero goals, setting national benchmark for Clean Energy adoption. He also oversees O&M of vast network of more than 20,000 km of Natural Gas and LPG Pipelines, Compressor Stations and Process Plants. Under his leadership, GAIL completed Dabhol Breakwater Project of Konkan LNG Limited (subsidiary of GAIL) enabling all weather operations. He has pioneered many digital transformation initiatives enhancing operational agility & transparency in business areas.

Earlier, as a Board member of GAIL JVs viz. Chairman of Talcher Fertilizers Ltd. (India's maiden Coal Gasification based Fertilizer Complex), Director- ONGC Petro-additions Limited (OPaL) & South-East Asia Gas Pipeline Company Limited (SEAGP) and former Chairman of Green Gas Limited and Maharashtra Natural Gas Limited, he has played a pivotal role in strategic goal setting, stakeholder alignment, corporate governance, future-ready business planning.

During his career spanning 32 years at Engineers India Limited previously, he led many large cross-functional teams to execute landmark Projects under complex & challenging conditions viz. world's largest single-train Dangote Refinery & Petrochemical Complex at Nigeria, HMEL's Mega

Dahej LNG Terminal:

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

Kochi LNG Terminal:

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



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Petrochemical Complex at Bathinda, GAIL's Petrochemical expansion at Pata. He also led the first greenfield refinery project in Mongolia, contributing significantly to India's global energy diplomacy. A thought leader and prolific writer, Shri Gupta, has authored several technical papers/ articles on critical packages and fast-tracking project execution. His ideas on project acceleration, digitization and excellence have been institutionalized as best practices.

Shri Deepak Gupta is not debarred from holding the office of director by virtue of any SEBI order or order of any other authority.

Shri Deepak Gupta does not have any inter-se relationship with the other Directors of the Company. He does not hold any equity shares in Petronet LNG Limited.

The Board Meeting commenced at 2:30 P.M. and concluded at 3:45 P.M.

This is for your kind information and records please.

Thanking you,

Yours faithfully,

(Rajan Kapur)
GGM & President - Company Secretary

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