PETRONET
LIMITED

Petronet LNG Limited

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CIN: L74899DL19998PLC093073
PAN: AAACP8148D GST: 07AAACP8148D1ZI

ND/PLL/SECTT/REG. 30/2018

12th April, 2018

The Manager
The Bombay Stock Exchange Ltd
Phiroze Jeejee bhoy Towers
Dalal Street, Mumbai – 400 001

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

SUB: (a) Reappointment of Dr. Jyoti Kiran Shukla for a period of 3 years
(b) Information about Officiating Company Secretary

Dear Sir,

We wish to state that Dr. Jyoti Kiran Shukla has completed her tenure of 3 years as Independent Director of the Company on 31st March, 2018. Further, we also wish to inform that Dr. Jyoti Kiran Shukla has been reappointed as an Independent Director on the Board of the Company for a period of three years w.e.f. 31st March, 2018.

Further, we wish to inform that Shri Mukesh Kumar Gupta, VP (F &A) will look after the functioning of Company Secretary deptt. as well as Compliances till new incumbent joins the office of Company Secretary.

We trust you will find the same in order.

Thanking you.

Yours faithfully,

(Mukesh Gupta)
VP (F&A) and Officiating CS