



**PETRONET**  
L I M I T E D

# 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  
PAN: AAACP8148D

ND/PLL/Sectt./SEBI/Reg. 30/2017

4<sup>th</sup> October, 2017

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

**Unit : PETRONET LNG LIMITED**  
**Sub : Change Among Directors**  
**Ref : Regulation 30 (4) of SEBI (LODR) Regulation, 2015**

Dear Sir,

In terms of the Regulation 30 (4) of SEBI (LODR) Regulation, 2015, we wish to inform that Shri D. K. Sarraf has been ceased to be a Director of the Company w.e.f 30<sup>th</sup> September, 2017 after business hours.

The same is for your kind reference and record.

Yours faithfully

(K. C. Sharma)

Company Secretary