

Petronet LNG Limited

Regd. Office: World Trade Centre, Babar Road, Barakhamba Lane, New Delhi – 110001Phone: 011-23411411, Fax: 011- 23472550, CIN: L74899DL1998PLC093073Email: investors@petronetlng.in,
PAN: AAACP8148DGST: 07AAACP8148D

CS/PLL/LISTING/2023

Date: 01.12.2023

The ManagerThe ManagerBSE LimitedNational StockPhiroze Jeejeebhoy TowersExchange PlazzDalal Street, Mumbai – 400 001Bandra East, M

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

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Senior Management

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the following Senior Management Personnel of PLL (one level below the Board of Directors) has superannuated from the services of the Company on the close of the work on 30th November, 2023:

Sl. No.	Name	Designation
1	Shri Samar Bahadur Singh	Executive Director (Plant Head- Dahej)

This is to further inform that Shri Sanjay Kumar, GGM & President (Operations) has taken the charge as GGM & President (Plant Head), Dahej w.e.f. 01.12.2023.

The above is for your information and records please.

Thanking you,

For Petronet LNG Limited

(Rajan Kapur) Company Secretary