



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

PAN: AAACP8148D

GST: 07AAACP8148D1ZI

ND/PLL/SECTT/REG. 30/2024

22nd April 2024

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 – Change among Directors of the Company

Dear Sir / Madam,

In terms of provisions of Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform that the Board of Directors of the Company, through circular resolution passed on 22nd April 2024, have accorded their approval for appointment of the following Director:

Shri Raian Nogi Karanjawala (DIN: 02438943) (aged about 69 years) as Additional Director (Independent Director) whose appointment shall take effect from 16th May 2024, after completion of 2nd tenure of three years of Shri Sidhartha Pradhan, Independent Director on 15th May 2024.

Brief Profile of Shri Raian Nogi Karanjawala:

Known as the ‘big picture guy’ to his clients and one India’s “50 most influential people” according to the *India Today* Magazine of 2004, Mr. Raian Karanjawala is the co-founder of 37-year-old Karanjawala & Company, one of India’s leading law firms, based in New Delhi, with close to 100 lawyers, offering top-notch legal advice and services to governments, corporate houses and who’s who in the world of politics, business and films. Mr. Karanjawala is well known for his keen legal strategy, solution-oriented approach, and his farsighted and practical advice to clients.

In recent times Mr. Karanjawala’s Firm has been instrumental in:

- a) Appearing for Aryan Khan, S/o Shah Rukh Khan in the Bombay High Court along with Counsel and ensuring that he got bail.
- b) Appearing for the Tata Group throughout in the Tata-Mistry battle and ensuring that the Tata Group was successful.
- c) Appearing for Lakshmi Mittal’s company ArcelorMittal in the takeover of Essar Steel and ensuring that the takeover was successful.
- d) Appearing for the Tata Group in the takeover of Bhushan Steel and ensuring that the takeover was successful.
- e) Being the lead Firm before the five-judge Constitution Bench of the Supreme Court in the Same-Sex Marriage matter.

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



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

PAN: AAACP8148D

GST: 07AAACP8148D1ZI

A go-to litigator and strategist for complex litigation as well as notable causes, Mr. Karanjawala and his Firm have been consistently rated as a “Band 1 lawyer” and a “Tier 1” Dispute Resolution Firm, New Delhi, respectively by accrediting agency Chambers and Partners (Asia) for outstanding service in 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020. Karanjawala & Company has also been recognized at ETLegalWorld Awards 2023 as the Law Firm of the Year, Excellence in Litigation (other than Arbitration), Excellence in Arbitration and Dispute Resolution. Some of his other notable awards and achievements include:

- **India Business Law Journal** consistently recognized Mr. Raian Karanjawala for his excellence, including acknowledgments as a Legal Icon among the A-list of India's Top 100 Lawyers and 50 Legal Icons for the year 2020, among the Top 50 Legal Icons for the year 2022, and as a Legal Icon among the A-list of India's Top 100 Lawyers for the year 2017.
- **Chambers and Partners Asia-Pacific** acknowledged Mr. Raian Karanjawala as an Eminent Practitioner in Dispute Resolution: New Delhi based and White Collar Crime and Corporate Investigations in its 2023 Guide. He has also been recognised in the area of White-Collar Crime and Dispute Resolution for his outstanding service for the years 2015, 2018, 2019, 2020, 2021, 2022 & 2023 and was acknowledged as an Eminent Practitioner for “White Collar Crime” practice for the years 2020 and 2021.
- **Legal Era – Legal Media Group** honoured Mr. Raian Karanjawala amongst “Leading Lawyer Legends” for Dispute Resolution: Arbitration and Litigation and White Collar Crime for the year 2022.
- **Asialaw Profiles** acknowledged Mr. Raian Karanjawala in their 2022 edition and as ‘Elite Practitioner’ for the year 2020 & 2021. They also recognised him amongst the leading lawyers in India for the year 2020.
- **Asialaw Leading Lawyers awards** recognized Mr. Raian Karanjawala as an Elite Practitioner for Dispute Resolution Practice area for the year 2022 and as a Market-Leading Lawyer’ for the years 2017 and 2018.
- **Forbes Legal Powerlist** enlisted Mr. Raian Karanjawala as the “Top Managing Partner – Above 10 Years Experience” for the year 2021 and as the “Top Managing Partners of the Country” award for the year 2020.
- **BW Global Leaders Awards** awarded Mr. Raian Karanjawala as “Managing Partner of the Year” for the year 2021.
- **Benchmark Litigation** recognized Mr. Raian Karanjawala in the area of Commercial and Transaction practice as a ‘Litigation Star’ for the year 2020 and a ‘Dispute Resolution Star’ for the year 2019.
- **Asia leading lawyers** recognized Mr. Raian Karanjawala as an ‘Elite Practitioner’ for the year 2020.

Mr. Karanjawala is an alumnus of St Columba's School, Shri Ram College of Commerce (of which he was both the Captain of the College Debating team and College Union President) and Government Law College, Mumbai. He was also conferred an Honorary Degree of Doctor of Laws (L.L.B.) Honoris Causa from Amity University, U.P. in 2014.

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

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



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

PAN: AAACP8148D

GST: 07AAACP8148D1ZI

Further, as confirmed by Shri Raian Nogi Karanjawala, he 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.

This is for your kind information and records please.

Thanking you,

Yours faithfully,

(Rajan Kapur)
Company Secretary

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