



Petronet LNG Limited

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CIN : L74899DL 1998PLC093073

ND/PLL/SECTT/DIR/2014

5th May, 2014

The Manager Listing
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex
Bandra (E)
MUMBAI

Fax No: 022-26598237/38

SUB: - Change among Directors of the Company

Dear Sir,

In terms of the Listing Agreement, we wish to inform that Shri D. K. Sarraf, Shri Saurabh Chandra and Mr. Philip OLIVIER have been appointed as Directors on the Board of the Company w.e.f. 10th March, 2014, 25th March, 2014 and 22nd April, 2014 in place of Shri Sudhir Vasudeva, Shri Vivek Rae and Mr. Dominique PELLOUX-PRAYER respectively.

The same is for your kind reference and record.

Thanking you.

Yours faithfully

(K. C. Sharma)
Company Secretary