



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

ND/PLL/SECTT/DIR/2014

8th October, 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 Director of the Company

Dear Sir,

In terms of the Listing Agreement, we wish to inform that Shri Tapan Ray, Nominee Director of Gujarat Maritime Board, ceased to be director w.e.f. 8th October, 2014 on the Board of Petronet LNG Limited owing to his resignation (copy enclosed).

The same is for your kind reference and record.

Thanking you.

Yours faithfully

A handwritten signature in blue ink, appearing to read 'K. C. Sharma'.

(K. C. Sharma)
Company Secretary

Date: 30th September, 2014

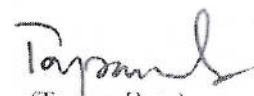
Dear Sirs,

Sub: Resignation from Companies.

Consequent upon my transfer to Department of Electronics and Information Technology, New Delhi, Govt. of India, I hereby tender my resignation as Director/Managing Director/Chairman from the following Companies with immediate effect:

Sr. No.	Companies	Positions
1	Gujarat State Petroleum Corporation Limited	Managing Director
2	Gujarat State Petronet Limited	Managing Director
3	GSPL India Gasnet Limited	Chairman
4	GSPL India Transco Limited	Chairman
5	Sabarmati Gas Limited	Chairman
6	GSPC Distribution Networks Limited	Chairman
7	GSPC Gas Company Limited	Director
8	GSPC LNG Limited	Director
9	GSPC Pipavav Power Company Limited	Director
10	Gujarat Gas Company Limited	Director
11	Gujarat Gas Financial Services Limited	Director
12	Gujarat State Energy Generation Limited	Director
13	ONGC Petro-additions Limited	Director
14	Petronet LNG Limited	Director
15	Guj Info Petro Limited	Director

I would like to take this opportunity to convey my sincere thanks to the Board Members of the each of the above companies for their valuable support and co-operation during my tenure as Director/Managing Director/Chairman of the above companies.


(Tapan Ray)

To:

Board of Directors of the Companies (1 to 15 above)

CC:

1. PS, EPD, Govt. of Gujarat
2. Company Secretaries of Companies (1 to 15 above)