



# 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](http://www.petronetlng.com)  
CIN: L74899DL1998PLC093073

ND/PLL/Sectt./SEBI/Reg. 30/2016

Date : 26<sup>th</sup> April, 2016

The Manager  
The Bombay Stock Exchange Ltd  
Phiroze Jeejee bhoy Towers  
Dalal Street, Mumbai – 400 001

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

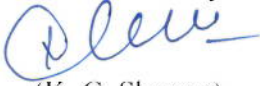
**Unit : PETRONET LNG LIMITED**  
**Sub : Change Among Directors**  
**Ref : Regulation 30 (4) of SEBI (LODR) Regulation, 2015**

Dear Sir,

In terms of the Regulation 30 (4) of SEBI (LODR) Regulation, 2015, we wish to inform that Shri Atanu Chakraborty, Nominee Director of Gujarat Maritime Board (GMB), has resigned from the Board of Directors of the Company w.e.f. 11<sup>th</sup> April, 2016.

The same is for your kind reference and record.

We trust you will find the same in order.

Yours faithfully  
  
(K. C. Sharma)  
Company Secretary