



# Petronet LNG Limited

**Regd. Office:** Fourth Floor, Tower-I, World Trade Centre, Nauroji Nagar, New Delhi – 110029

**Phone:** 011-71233525, **CIN:** L74899DL1998PLC093073

**Email:** [investors@petronetlng.in](mailto:investors@petronetlng.in), **Company's website:** [www.petronetlng.in](http://www.petronetlng.in)

ND/PLL/SECTT/REG. 30/2026

2<sup>nd</sup> January 2026

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

## **Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015- Change among Directors of the Company**

Dear Sir/ Madam,

In terms of the provisions of Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform that pursuant to Letter No. L-11013/2/99-GP-II (E:41073) dated 2<sup>nd</sup> January 2026 received from Ministry of Petroleum & Natural Gas, Government of India, Shri Pankaj Jain (DIN: 00675922) has demitted the office of Secretary, PNG on 31<sup>st</sup> December 2025, consequent upon his superannuation and has thus ceased to be the Director and Chairman of Petronet LNG Limited w.e.f. 1<sup>st</sup> January 2026.

This is for your information and record please.

Thanking you,

Yours faithfully,

**(Rajan Kapur)**  
**GGM & President - Company Secretary**

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**Dahej LNG Terminal:**

GIDC Industrial Estate, Plot No. 7/A, Dahej  
Taluka Vagra, Distt. Bharuch - 392130 (Gujarat)  
Tel.: 02641-257249

**Kochi LNG Terminal:**

Survey No. 347, Puthuvypu  
P.O. 682508, Kochi  
Tel.: 0484-2502268