



# 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

8<sup>th</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

**Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 –  
Nomination of Director on the Board**

Dear Sir / Madam,

In continuation of our letter of even no. dated 2<sup>nd</sup> January 2026, we wish to inform that the Company has received a letter no. L-11013/2/99-GP-II (E:41073) dated 8<sup>th</sup> January 2026 from Ministry of Petroleum and Natural Gas (MoP&NG), Government of India nominating Shri Neeraj Mittal, IAS (DIN: 05216366), Secretary, MoP&NG on the Board of Petronet LNG Limited in place of Shri Pankaj Jain, IAS (DIN: 00675922).

The details of Shri Neeraj Mittal, IAS (DIN: 05216366) shall be intimated after his appointment on the Board of Petronet LNG Limited in terms of the provisions of the Companies Act, 2013.

This is for your kind information and records 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

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