



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, Company's website: www.petronetlng.in

ND/PLL/SECTT/REG. 30/2025

30th December 2025

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 –
Change in Director of the Company**

Dear Sir / Madam,

In terms of provisions of Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform that the Company has received a letter dated 30th December 2025 from Gujarat State Petroleum Corporation Limited (GSPC) which communicated the following:

1. Withdrawal of nomination of Shri Milind Torawane, IAS (DIN: 03632394) as Director on the Board of Petronet LNG Limited w.e.f. 24th December 2025. Thus, he has ceased to be Director of the Company w.e.f. 24th December 2025.
2. Nomination of Ms. Avantika Singh Aulakh, IAS (DIN: 07549438), Managing Director, GSPC as a Nominee Director (GoG/GMB) on the Board of Petronet LNG Limited in place of Shri Milind Torawane, IAS (DIN: 03632394).

The details of Ms. Avantika Singh Aulakh, IAS (DIN: 07549438) shall be intimated after her 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

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