



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. 30/2026

2nd March 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 –
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 letter dated 1st March 2026 from GAIL (India) Limited (GAIL), which communicated the following:

1. Superannuation of Shri Sandeep Kumar Gupta (DIN: 07570165) as Chairman & Managing Director on the Board of GAIL (India) Limited on 28th February 2026 and his consequent cessation as Nominee Director (GAIL) on the Board of Petronet LNG Limited w.e.f. 1st March 2026.
2. Nomination of Shri Deepak Gupta (DIN: 09503339), Chairman & Managing Director, GAIL as a Nominee Director of GAIL on the Board of Petronet LNG Limited in place of Shri Sandeep Kumar Gupta (DIN: 07570165).

The details of Shri Deepak Gupta (DIN: 09503339) shall be intimated after his appointment on the Board of Petronet LNG Limited in accordance with 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