



Petronet MHB Limited

No 332, Darus Salam Building, First Floor, Queens Road, Bangalore – 560 052
CIN U85110KA1998PLC024020

Cessation of Director

This is to inform all concerned that Sri J. Ramaswamy has decided to step down from the Board of Directors of the Company effective July 14, 2015.

Sachin Jayaswal
Company Secretary

Bangalore
Date: 22.07.2015