



MANGALORE REFINERY AND PETROCHEMICALS LTD

MANGALORE

From the Office of the Managing Director

Date: 31.05.2018

To,

The Board of Directors
M/s Petronet MHB Ltd.
332, Darus Salam building, 1st Floor
Queens Road,
Bangalore – 560052

Sub: Resignation from the Board of M/s Petronet MHB Ltd.

Dear Sir,

I view of my superannuation from M/s Mangalore Refinery & Petrochemicals Ltd. on 31.05.2018, I hereby tender my resignation as Director as well as Chairman on the Board of M/s Petronet MHB Ltd. with effect from 1st June 2018.

I express my gratitude to all the members of the Board for extending all support to me during my tenure on PMHBL Board.

Thanking You,

Yours faithfully,

A handwritten signature in purple ink, appearing to be 'H. Kumar', written over a horizontal line.

(H. Kumar)
(DIN: 06851988)