



Petronet MHB Limited

Corporate Miller, 2nd Floor, Block B, 332/1, Thimmaiah Road, Vasanth Nagar, Bangalore - 560052

CIN U85110KA1998GOI024020

Website: www.petronetmhbl.com; email: headoffice@petronetmhbl.com

Date: 30.04.2020

To,

The Board of Directors
Petronet MHB Limited
CIN: U85110KA1998GOI024020
Corporate Miller, 2nd Floor, Block B
332/1, Thimmaiah Road, Vasanth Nagar
Bangalore - 560052

Sub: Resignation from the Board of Petronet MHB Limited

Dear Sir,

In view of my superannuation from Hindustan Petroleum Corporation Limited (HPCL) on 30.04.2020, I hereby tender my resignation as Director as well as Managing Director of Petronet MHB Limited with effect from close of hours on 30.04.2020.

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,

(Selvakumar)
Managing Director
(DIN: 07799398)