



हिन्दुस्तान पेट्रोलियम कॉर्पोरेशन लिमिटेड

(भारत सरकार उपक्रम) रजिस्टर्ड ऑफिस : 17, जमशेदजी टाटा रोड, मुंबई - 400 020.

HINDUSTAN PETROLEUM CORPORATION LIMITED

(A GOVERNMENT OF INDIA ENTERPRISE) REGISTERED OFFICE : 17, JAMSHEDJI TATA ROAD, MUMBAI - 400 020.

17, जमशेदजी टाटा रोड, पोस्ट बॉक्स नं. - 11041, मुंबई - 400 020. दूरभाष - 2286 3900 • फॅक्स - 2287 2992 • ई-मेल : corphqo@hpcl.co.in
17, Jamshedji Tata Road, P. O. Box No. - 11041, Mumbai - 400 020. Tel. : 2286 3900 • Fax : 2287 2992 • e-mail : corphqo@hpcl.co.in
CIN No.: L23201MH1952GOI008858

28th August, 2023

The Company Secretary

Petronet MHB Ltd.

Corporate Miller

2nd Floor, Block B

332/1, Thimmaiah Road

Vasanth Nagar

Bangalore 560052

Sub: Resignation from the Board of Directors of Petronet MHB Limited

Dear Sir,

In view of my superannuation from the services of Hindustan Petroleum Corporation Limited on 31st August, 2023, I hereby tender my resignation from the Board of Directors of Petronet MHB Limited with effect from 1st September 2023.

I am very thankful to the Company and the other Directors on the Board for their co-operation, guidance and courtesies extended to me during my tenure.

I wish the Company and all its employees a bright and prosperous future.

Very truly yours,

R Sridhar

DIN: 06749266

cc: Company Secretary, HPCL