



**Oil and Natural Gas Corporation Limited**

5th Floor, Tower-A, Deendayal Urja Bhawan,  
5, Nelson Mandela Marg, Vasant Kunj, New Delhi-110070  
Tel. : +91 11 26129003/26129013, Fax : +91 11 26129023

**Date: 29.05.2024**

**The Board of Directors,  
Petronet MHB Limited  
Corporate Miller, 2<sup>nd</sup> Floor, Block B,  
332/1, Thimmaiah Road, Vasanth Nagar  
Bangalore 560052**

**Sub: Resignation from the Board of Petronet MHB Limited (PMHBL)**

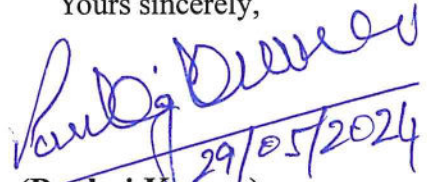
Sir/ Madam,

Consequent upon nomination of Managing Director, PMHBL by ONGC with effect from 1<sup>st</sup> June 2024, in line with Article 81 of the Articles of Association of the Company, I hereby tender my resignation as Chairman & Director from the Board of Petronet MHB Limited with effect from 1<sup>st</sup> June 2024.

I would like to place on record my gratitude to the members of the Board for extending all support to me during my tenure on the Board of the Company.

Thanking you,

Yours sincerely,

  
29/05/2024  
(Pankaj Kumar)  
DIN 09252235