

एम. वेंकटेश
प्रबंध निदेशक
M. Venkatesh
Managing Director

मंगलूर रिफाइनरी एंड पेट्रोकेमिकल्स लिमिटेड
MANGALORE REFINERY AND PETROCHEMICALS LIMITED
(ऑयल एंड नेचुरल गैस कॉर्पोरेशन लिमिटेड की सहायक कंपनी)
(A Subsidiary of Oil and Natural Gas Corporation Limited)



Date : 31.05.2023

The Board of Directors
Petronet MHB Limited
Corporate Miller, 2nd Floor, Block B,
332/1, Thimmaiah Road, Vasanth Nagar
BENGALURU 560052

Subject : Resignation from the Board of M/s. Petronet MHB Limited

Sir(s)/Madam(s),

Consequent upon completion of my term as Managing Director of Mangalore refinery and Petrochemicals Limited on Wednesday 31st May, 2023, I hereby tender my resignation as Chairman & Director from the Board of M/s Petronet MHB Limited with effect from 1st June, 2023.

I express 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,


M. Venkatesh
(DIN: 07025342)
31/05/2023