

***Date: 05.07.2022***

***To,***

Sri Sachin Jayaswal  
Company Secretary  
Petronet MHB Ltd.  
Corporate Miller, 2<sup>nd</sup> Floor, Block B,  
332/1, Thimmaiah Road, Vasanth Nagar  
Bangalore - 560052

***Sub: Notice of Candidature for the office of Director***

I, Anurag Sharma (DIN 08050719) was appointed as an Additional Director on the Board of Petronet MHB Limited w.e.f. 13.01.2022 and my term of office is upto the date of the next Annual General Meeting. Hence, I hereby signify my candidature for appointment as a Director of Petronet MHB Limited in terms of Section 160 of the Companies Act, 2013 at the next Annual General Meeting of the Company.

Thanking You,



***(Anurag Sharma)***  
***DIN: 08050719***