



**मंगलूर रिफाइनरी एण्ड पेट्रोकेमिकल्स लिमिटेड**  
**MANGALORE REFINERY AND PETROCHEMICALS LIMITED**

अनुसूची 'अ' के अंतर्गत भारत सरकार का उद्यम, SCHEDULE 'A' GOVT. OF INDIA ENTERPRISE.  
(ऑयल एण्ड नेचुरल गैस कॉरपोरेशन लिमिटेड की सहायक कंपनी, A SUBSIDIARY OF OIL AND NATURAL GAS CORPORATION LIMITED)  
आई.एस.ओ. 9001, 14001 एवं 50001 प्रमाणित कंपनी, AN ISO 9001, 14001 AND 50001 CERTIFIED COMPANY.  
सीआईएन /CIN : L23209KA1988GOI008959 / वेबसाइट Website :www.mrpl.co.in

**Ref: MRPL/ED(Ref.)/PMHBL/2025**

**Date: 30.06.2025**

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

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

**Sir/ Madam,**

Consequent upon my superannuation from the services of Mangalore Refinery and Petrochemicals Limited as Executive Director (Refinery) on 30<sup>th</sup> June 2025, I hereby tender my resignation as Director from the Board of Petronet MHB Limited (PMHBL) with effect from **01.07.2025**.

I wish 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,

**Basavarajappa Sudharshan**  
**Director**

**(DIN: 10717061)**