



Date: 25.07.2025

To,

The Board of Directors
Petronet MHB Limited (PMHBL)
Corporate Miller, Block B, 2nd Floor,
33211, Thimmaiah Road,
Vasanth Nagar,
Bangalore - 560052.

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

Sir/ Madam,

Consequent upon change in nomination by HPCL vide letter no. Co.Secy/VM/247/2025 dated 23.07.2025, I hereby tender my resignation as Director from the Board of Petronet MHB Limited (PMHBL) with effect from 26.07.2025.

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,


(C. Sridhar Goud)

DIN 08466543