



हिन्दुस्तान पेट्रोलियम कॉर्पोरेशन लिमिटेड

(भारत सरकार उपक्रम) रजिस्टर्ड ऑफिस : 17, जमशेदजी टाटा रोड, मुंबई - 400 020.

HINDUSTAN PETROLEUM CORPORATION LIMITED

(A GOVERNMENT OF INDIA ENTERPRISE) REGISTERED OFFICE : 17, JAMSHEDJI TATA ROAD, MUMBAI - 400 020.

17, जमशेदजी टाटा रोड, पोस्ट बॉक्स नं. - 11041, मुंबई - 400 020. दूरभाष - 2286 3900 • फॅक्स - 2287 2992 • ई-मेल : corphqo@hpcl.co.in
17, Jamshedji Tata Road, P. O. Box No. - 11041, Mumbai - 400 020. Tel. : 2286 3900 • Fax : 2287 2992 • e-mail : corphqo@hpcl.co.in
CIN No.: L23201MH1952GOI008858

Ref : Co.Secy/VM/247/2025

July 23, 2025

M/s. Petronet MHB Limited
Corporate Miller
2nd Floor, Block B-332/1
Thimmaiah Road, Bangalore

Sub: Nomination of Director on the Board

Dear Sir,

In terms of the provisions of the Article 85 of the Articles of Association of M/s. Petronet MHB Ltd. (PMHBL), we wish to advise the nomination of Shri Debasish Basak, CGM – Retail, WZ, HPCL in place of Shri C Sridhar Goud, Executive Director – IMM as a Director on the Board of PMHBL with immediate effect or from the date of completing the necessary formalities.

We request you to initiate necessary action immediately to give effect to the above after complying with the due formalities.

Thanking you,

Very truly yours,

V. Murali
Company Secretary

cc : C&MD, HPCL
cc : Director – Marketing
cc : ED – IMM
cc : ED – JVs
cc : CGM – Retail, WZ