

*23/3/2026*

**Date: 23.03.2026**

To,

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

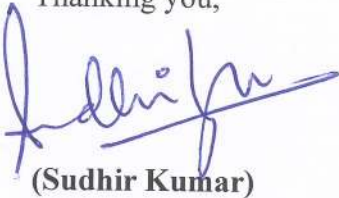
**Sub: Resignation from the Board of Petronet MHB Limited (PMHBL) as Managing Director and Director.**

Sir/ Madam,

Consequent upon change in nomination of Managing Director by ONGC Vide letter no. ONGC/ BDJV/10/2026 dated 16.03.2026, I hereby tender my resignation as Managing Director and Director from the Board of Petronet MHB Limited (PMHBL) with effect from 01.04.2026.

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,



(Sudhir Kumar)

**DIN 10644833**