

**Date: 08.05.2026**

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)**

Sir/ Madam,

Consequent upon change in nomination by HPCL Vide letter no. Co.Secy/RKS/133/2026 dated 29.04.2026, I hereby tender my resignation as Chairman and Director from the Board of Petronet MHB Limited (PMHBL) with effect from 09.05.2026.

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,



**(Anuj Kumar Jain)**

**Chairman**

**DIN 09560713**