



# 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 • फॉक्स - 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/RKS/133/2026

April 29, 2026

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

**Sub: Nomination of Directors on the Board**

Dear Sir/ Madam,

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 following changes in the nomination of Directors of HPCL on the Board of PMHBL:

1. Shri Sridhar Goud, Executive Director - Integrated Margin Management, HPCL as Chairman of the Company in place of Shri Anuj Kumar Jain, Executive Director (I/C)–Retail, HPCL.
2. Shri Reji Mathew, Executive Director – Project Monitoring as a Director in place of Shri Debasish Basak, Executive Director – Retail.

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,

**Rakesh Kumar Singh**  
Company Secretary

cc : C&MD

cc : ED (I/C)–Retail / ED-Retail / ED-IMM / ED-Project Monitoring

cc : CGM–JVs