



हिन्दुस्तान पेट्रोलियम कॉर्पोरेशन लिमिटेड

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

Hindustan Petroleum Corporation Limited

(A Govt. of India Enterprise) Regd. Office : 17, Jamshedji Tata Road, Churchgate, Mumbai - 400 020



Ref : Co.Secy/RKS/353/2026

September 28, 2026

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 V K Maheshwari, Executive Director-R&D, HPCL in place of Shri Subodh Batra who has superannuated from the services of the Corporation w.e.f. August 31, 2026.

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

Thanking you,

Very truly yours,

Rakesh Kumar Singh
Company Secretary

cc : C&MD, HPCL
cc : Director – Refineries
cc : ED – R&D
cc : ED – JVs