



**Petronet MHB Limited**

No 332, Darus Salam Building, First Floor, Queens Road, Bangalore – 560 052  
CIN U85110KA1998PLC024020

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**Cessation of Director**

This is to inform all concerned that Sri S. Ramachandran has decided to step down from the Board of the Company effective May 14, 2015.

Sachin Jayaswal  
Company Secretary

Bangalore  
Date: 19.05.2015