

**Date: 31.01.2020**

To,

The Board of Directors  
M/s Petronet MHB Ltd.  
Corporate Miller, 2<sup>nd</sup> Floor, Block B  
332/1, Thimmaiah Road, Vasanth Nagar  
Bangalore - 560052

**Sub: Resignation from the Board of M/s Petronet MHB Ltd.**

**Dear Sir,**

I view of my superannuation from M/s Oil and Natural Gas Corporation Ltd. on 31.01.2020, I hereby tender my resignation as Director on the Board of M/s Petronet MHB Ltd. with effect from close of hours on 31.01.2020.

I express my gratitude to all the members of the Board for extending all support to me during my tenure on PMHBL Board.

Thanking You,

**Yours faithfully,**

*Vijayalakshmi K.G*  
(KG Vijayalakshmi)  
(DIN:08435610)