

Date: 28.05.2021

To,

The Board of Directors
Petronet MHB Limited
CIN: U85110KA1998GOI024020
Corporate Miller, 2nd Floor, Block B
332/1, Thimmaiah Road, Vasanth Nagar
Bangalore - 560052

Sub: Resignation from the Board of Petronet MHB Limited

Dear Sirs/ Madam,

In view of completion of my tenure as Managing Director of Petronet MHB Limited on 31.05.2021 as well as my superannuation from Hindustan Petroleum Corporation Limited (HPCL) on 31.05.2021, I hereby tender my resignation as Director as well as Managing Director of Petronet MHB Limited with effect from close of hours on 31.05.2021.

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,



(C. Ramakrishnan)
Managing Director
(DIN: 08736843)