

Date: 31.03.2022

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 Sir,

Consequent upon my superannuation from Hindustan Petroleum Corporation Limited on 31.03.2022, I hereby tender my resignation as Director from the Board of Petronet MHB Limited with effect from 01.04.2022.

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,



(J S Prasad)
(DIN: 07673253)