

*Date: 03.07.2023*

*To,*

Sri Sachin Jayaswal  
Company Secretary  
Petronet MHB Limited  
Corporate Miller, 2<sup>nd</sup> Floor, Block B,  
332/1, Thimmaiah Road, Vasanth Nagar  
Bangalore - 560052

***Sub: Notice of Candidature for the office of Director***

I, **Pankaj Kumar** (DIN 09252235) was appointed as an Additional Director on the Board of Petronet MHB Limited **w.e.f. 01.06.2023** and my term of office is upto the date of the next Annual General Meeting. Hence, I hereby signify my candidature for appointment as a Director of Petronet MHB Limited in terms of Section 160 of the Companies Act, 2013 at the next Annual General Meeting of the Company.

Thanking You,

*Pankaj Kumar*  
(Pankaj Kumar)  
DIN: 09252235