



हिन्दुस्तान पेट्रोलियम कॉर्पोरेशन लिमिटेड

(भारत सरकार उपक्रम) रजिस्टर्ड ऑफिस : 17, जमशेदजी टाटा रोड, चर्चगेट, मुंबई - 400 020

Hindustan Petroleum Corporation Limited

(A Govt. of India Enterprise) Regd. Office : 17, Jamshedji Tata Road, Churchgate, Mumbai - 400 020



Ref : Co.Secy/VM/279/2023

August 29, 2023

M/s. Petronet MHB Limited
Corporate Miller
2nd Floor, Block B
332/1, Thimmaiah Road
Bangalore 560 052.

Sub : Nomination of Shri R Ramesh,
CGM (I/C) – Pipelines,
HPCL on the Board of
M/s.Petronet MHB Limited (PMHBL)

Dear Sir,

In terms of the provisions of the Article 85 of the Articles of Association of M/s. Petronet MHB Ltd. (PMHBL), we wish to advise the nomination of Shri R Ramesh, CGM (I/C) – Pipelines, HPCL as Director on the Board of PMHBL in place of Shri R Sridhar, ED – Joint Ventures, HPCL, effective September 01, 2023.

We request you to initiate necessary action immediately to give effect to the above after complying with the due formalities.

Thanking you,

Very truly yours,

V. Murali
Company Secretary