



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/168/2024

May 27, 2024

Company Secretary

M/s. Petronet MHB Limited

Corporate Miller

2nd Floor, Block B -332/1 ,

Thimmaiah Road, Bangalore

Sub :Nomination of Shri C Sridhar Goud

ED – SOD as Director,& Shri Anuj Kumar

Jain -ED(I/C)-LPG,HPCL as Chairman 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 C Sridhar Goud, Executive Director – SOD, HPCL as a Director on the Board of PMHBL in place of Shri M V Mukundan , effective June 01, 2024. Further in terms of the Articles of Association, we also wish to state that Shri Anuj Kumar Jain, Executive Director (I/C) – LPG, HPCL who is already a Director on the Board of PMHBL is nominated as the Chairman of the Board effective June 01, 2024.

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