

Date: 27.06.2024

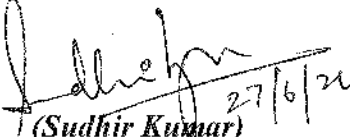
To,

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

Sub: Notice of Candidature for the office of Director

I, **Sudhir Kumar** (DIN 10644833) was appointed as an Additional Director on the Board of Petronet MHB Limited **w.e.f. 01.06.2024** 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,


(Sudhir Kumar)
DIN: 10644833