

Sec.3.4.1(L)

20th June 2025

The Secretary,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
BSE Scrip Code: 500547

The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No C/1,
G Block, Bandra-Kurla Complex,
Mumbai 400051
NSE Symbol : BPCL

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Change in Directors

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Ministry of Petroleum & Natural Gas, Govt. of India vide letter dated 19th June 2025 has communicated the nomination of Shri Asheesh Joshi, Joint Secretary, MoP&NG (DIN 09005888) on the Board of Directors of the Company for a period of three years on co-terminus basis or until further orders, whichever is earlier.

Accordingly, Shri Asheesh Joshi has been appointed as an Additional Directors on the Board w.e.f. 20th June 2025. He is not debarred from holding the office of director by virtue of any SEBI Order or order from any other authority. Further, he is not related to any of the Directors and Key Managerial Personnel in the Company. Details are enclosed in the requisite format.

Smt. Kamini Chauhan Ratan, Government Nominee Director (DIN 09831741) has ceased to be Director w.e.f. 20th June 2025.

We request you to kindly take the above on record.

Thanking You,

Yours faithfully,
For Bharat Petroleum Corporation Limited

(V. Kala)
Company Secretary

Particulars	Shri Asheesh Joshi
Reason for change	Appointment
Date of appointment	20 th June 2025
Brief profile	Shri Asheesh Joshi is an IAS Officer of 2006 batch belonging to Uttarakhand Cadre. Shri Asheesh Joshi was Secretary (Additional Charge) of Drinking Water & Sanitation Department, Govt. of Uttarakhand prior to his posting in the Ministry of Petroleum and Natural Gas. He possesses rich experience of holding the position of District Magistrate and working at Senior Position in various Departments such as Housing, Home, Agriculture, Finance, Land Revenue, Planning, Energy, Tourism and Rural Development in the Govt. of Uttarakhand.
Disclosure of relationships between directors	NIL