

Sec. 3.4.

28.9.2022

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: Change in Director**

In terms of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, we hereby intimate that Shri Gudey Srinivas, Government Nominee Director is understood to have been relieved from MoP&NG to take over as Secretary, Ministry of Parliamentary Affairs. Hence, he would cease to be Director of BPCL. A communication from MoP&NG is awaited in this regards.

Thanking You,

Yours faithfully,  
For Bharat Petroleum Corporation Limited

(V. Kala)  
Company Secretary