

Sec.3.4.

1st October 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: Change in Senior Management

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you about the following changes in Senior Management of the Company:-

1. Shri Syed Abbas Akhtar, Executive Director (PR & Brand) has superannuated from the services of the Company on 30th September 2025.
2. Shri Raman Malik, Chief General Manager (PR & Brand) has taken over as Head (PR & Brand) w.e.f 1st October 2025.

Brief profile of Shri Raman Malik: B.E Chemical Engineering from Department of Chemical Engineering & Technology, Punjab and Diploma in Management in Business Administration from SP Jain Institute of Management and Research (SPJIMR), Mumbai. He has handled various roles in HRS & Retail.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For Bharat Petroleum Corporation Limited

(V. Kala)
Company Secretary