

Sec.3.4.

1st April, 2024

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 the following changes in senior management:

1. Shri P. K. Bhowmick, Executive Director (E&AS, Projects & Proj. Procurement) MR has superannuated from the services of the Company on 31st March 2024.
2. Shri Akshay Wadhwa will be taking over as Chief General Manager (Gas) and will be heading the Gas Business w.e.f 1.4.2024.
Brief profile of Shri Akshay Wadhwa - B.E. (Industrial Production), MBA Marketing from NMIMS. He has held various positions in LPG, Retail, New Business Initiatives, Lubes, Marketing Coordination BUs.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For Bharat Petroleum Corporation Limited

(V. Kala)
Company Secretary