

Sec.3.4.1(L)

29th March 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 28th March 2025 has communicated the re-appointment of Shri Pradeep Vishambhar Agrawal, Shri Gopal Krishan Agarwal and Prof. Bhagwati Prasad Saraswat as Independent Directors on the Board for a period of one year from date of their communication or until further orders whichever is earlier. Accordingly, they are re-appointed as Directors on the Board w.e.f. 28th March 2025. None of these Directors are debarred from holding the office of director by virtue of any SEBI Order or order of any other authority. Further, none of these Directors is related to any of the Directors and Key Managerial Personnel in the Company. Details are enclosed in the requisite format.

We request you to kindly take the above on record.

Thanking You,

Yours faithfully,
For Bharat Petroleum Corporation Limited

(V. Kala)
Company Secretary

Particulars	Pradeep Vishambhar Agrawal	Gopal Krishna Agarwal	Prof. Bhagwati Prasad Saraswat
Reason for change	Re-appointment	Re-appointment	Re-appointment
Date of appointment /reappointment Terms of appointment	28 th March 2025 One Year or until further orders from MoP&NG whichever is earlier	28 th March 2025 One Year or until further orders from MoP&NG whichever is earlier	28 th March 2025 One Year or until further order from MoP&NG whichever is earlier
Brief profile	<p>Shri Pradeep Vishambhar Agrawal is a Fellow member of the Institute of Chartered Accountants of India and member of the Institute of Company Secretaries of India.</p> <p>He is specialized in the fields of Finance, Business and Administration. He is the Managing Director of a pharmaceutical company and serves on the Boards of various other companies. He is also engaged in social activities and acts as a Trustee of various trusts.</p> <p>He was earlier appointed as an Independent Director on the Board of BPCL for a period of 3 years (from 12.11.2021 to 11.11.2024).</p>	<p>Shri Gopal Krishan Agarwal is a Fellow member of the Institute of Chartered Accountants of India and post graduate in Economics. He has vast knowledge in the field of business, finance and economics and experience in governance as an Independent Director. He also writes extensively for newspapers, financial journals and delivers lectures in seminars and conferences. He is also a Director on various Board.</p> <p>He was earlier appointed as an Independent Director on the Board of BPCL for a period of 3 years (from 12.11.2021 to 11.11.2024).</p>	<p>Prof. (Dr.) Bhagwati Prasad Saraswat holds a M.Com degree with a Gold Medal and earned his Ph.D. in the Financial Evolution of Drugs & Pharmaceutical Companies in India. With over 38 years of teaching experience, he served as Dean and Head of the Faculty of Commerce at Maharshi Dayanand Saraswati University, Ajmer.</p> <p>He has held various academic and administrative responsibilities during his academic career.</p> <p>He was earlier appointed as an Independent Director on the Board of BPCL for a period of 3 years (from 12.11.2021 to 11.11.2024).</p>
Disclosure of relationships between directors	NIL	NIL	NIL