

Sec.3.4.

1st May 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 N. Ramakrishnan, Executive Director (IIS) has superannuated from the services of the Company on 30.04.2024.
2. Shri Santosh Kumar, Business Head (Retail) has superannuated from the services of the Company on 30.04.2024.
3. Shri. U.S.N. Bhat has taken over as Executive Director (IIS) effective 01.05.2024. He is B.E. (Electrical & Electronics) from NIT, Surathkal and P.G. Diploma in Management Studies from University of Mumbai. He has held various positions in Mumbai Refinery, Bharat PetroResources Ltd (BPRL), a subsidiary of BPCL etc.
4. Shri Debashish Naik has taken over as Head of Corporate Affairs on 30.04.2024 as per internal transfer. He is M.B.A. from IMT, Nagpur and Post graduation from JNU. He has held various positions in Retail.
5. Shri Brij Dutta has taken over as Head of Employee Satisfaction Enhancement (ESE) from 30.4.2024 in place of Smt. Aidaphi Giri who has been transferred from the said role. He is Bachelor of Arts and performed various roles in Retail, Lubes, Coordination, etc.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For Bharat Petroleum Corporation Limited

(V. Kala)
Company Secretary