

Sec.3.4.1(L)

11<sup>th</sup> August 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 that Shri Ajay Kumar Gupta, General Manager (CMRO-TAM) has been appointed as Head (CRPO), vide communication dated 11<sup>th</sup> August, 2025. Requisite details are as follows:

- Name - Shri Ajay Kumar Gupta
- Reason for change - Appointment
- Date of appointment – 7.8.2025
- Brief profile: P.G Diploma in Business Management from SP Jain Institute of Management and Research (SPJIMR), Mumbai & B.E Mechanical Engineering from Visvesvaraya Regional College of Engineering, Nagpur. He has handled various roles in CMRO, Bina Refinery and Mumbai Refinery.
- Disclosure of relationships between directors - NA

We request you to kindly take the above on record.

Thanking You,

Yours faithfully,

For Bharat Petroleum Corporation Limited

(V. Kala)  
Company Secretary