

Sec.3.4.1(L)

28th 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. Dibyendu Dwijesh Sarkar, Project Head, Renewable Energy, has been appointed as Chief General Manager (Renewable Energy) vide communication dated 28.8.2025. The requisite details are as follows:-

- Name - Shri Dibyendu Dwijesh Sarkar
- Reason for change – appointment
- Date of appointment – 26.8.2025
- Brief profile: Diploma in Management Studies from Ramniranjan Anandilal Podar College of Commerce & Economics, Mumbai & B.E Electrical Engineering from Visvesvaraya Regional College of Engineering, Nagpur
- He has handled various roles Various roles Renewable Energy & Mumbai Refinery- in Admin, Projects & Maintenance etc.
- 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