

Sec.3.4.

1st May 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 Directors

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that

- i. Shri Krishnakumar Gopalan, Chairman & Managing Director and Shri Sukhmal Kumar Jain, Director (Marketing) have superannuated from the services of the Company on close of work on 30th April 2025.
- ii. Shri Sanjay Khanna, Director (Refineries) has been entrusted with additional charge of Chairman and Managing Director w.e.f. 1st May 2025 by the Ministry of Petroleum & Natural Gas in terms of their letter dated 30th April 2025.
- iii. Shri Rajkumar Dubey, Director (Human Resources) has been entrusted with additional charge of Director (Marketing) w.e.f. 1st May 2025 by the Ministry of Petroleum & Natural Gas in terms of their letter dated 30th April 2025.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For Bharat Petroleum Corporation Limited

(V. Kala)
Company Secretary