

Sec.3.4.

1<sup>st</sup> May 2026

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 following changes in Senior Management of the Company:

1. Shri S. Dhanapal, Executive Director (Quality Control Wing) has superannuated from the services of the Company on 30<sup>th</sup> April 2026.
2. Shri Anoop Taneja, Head (Gas), North will take over as Head (Quality Control Wing) w.e.f. 1<sup>st</sup> May 2026.

Brief Profile of Shri Anoop Taneja – B.E Mechanical Engineering from Motilal Nehru National Institute of Technology (MNNIT) & P.G Diploma in Executive Management Program from S.P. Jain Institute of Management & Research (SPJIMR), Mumbai. He has handled various roles in LPG, E&P, Retail and Gas.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,  
For Bharat Petroleum Corporation Limited

(V. Kala)  
Company Secretary