

Sec.3.4.I(L)

13th November, 2018

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 400 051
NSE Symbol: BPCL

Dear Sir/Madam,

Sub: Change in Chief Financial Officer

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

- i) Shri K. Sivakumar, Executive Director Finance (I/c) on his resignation from the services of the Company has ceased to be Chief Financial Officer on 13.11.2018.
- ii) Shri N. Vijayagopal, Executive Director (Corp Finance) has been appointed as the Chief Financial Officer with effect from 14.11.2018.

Shri N. Vijayagopal is a member of the Institute of Chartered Accountants of India and a Bachelor of Law. He has held various senior positions in BPCL including its upstream and pipeline subsidiary companies and handled various areas of finance covering Refinery/Corporate Accounts, Treasury Management, Risk Management, Taxation and Budgeting, Fund Management etc. He has vast experience of 31 years in financial management.

We request you to kindly take the above on record.

Thanking You,

Yours faithfully,
For Bharat Petroleum Corporation Limited


(M. Venugopal)

Company Secretary