

Sec.3.4.1(L)

1st October, 2016

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: Appointment and Cessation of Directors

We hereby inform you that Shri S. Varadarajan, Chairman & Managing Director has superannuated from the services of the Company on September 30, 2016 and Shri D. Rajkumar has been appointed as Chairman & Managing Director with effect from October 1, 2016.

Shri D. Rajkumar has B.Tech from IIT, Madras and Management Degree from IIM, Bangalore. Prior to his appointment as Chairman & Managing Director, BPCL he held the post of Managing Director of Bharat PetroResources Ltd. He has 32 years of experience out of which close to 15 years of Board experience as Managing Director of BPCL's Joint Venture/Subsidiary Companies. His work experience span across areas of marketing function, pipeline projects to integrated upstream and downstream oil sector. He has global exposure of working closely with international majors and multinational companies. He also has extensive exposure to fiscal, legal, contractual and political regimes in foreign countries. He is not related to any of the existing Directors of the Company.

We request you to kindly take the above on record.

Thanking You,

Yours faithfully,
For Bharat Petroleum Corporation Limited


13 (S V Kulkarni)
Company Secretary