

Sec.3.4.1(L)

1.1.2020

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,

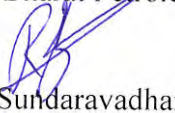
**Sub: Change in Key Managerial Personnel**

Dear Sir,

In terms of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that Shri M. Venugopal, Company Secretary has retired from the services of the Company on attaining the age of superannuation on 31.12.2019.

Thanking You,

Yours faithfully,  
For Bharat Petroleum Corporation Limited

  
(R. Sundaravadhanan)  
Dy. Company Secretary