

Sec.3.4.1(L)

13th February 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 400051
NSE Symbol : BPCL

Dear Sir/Madam,

Sub: Appointment of Company Secretary and Compliance Officer

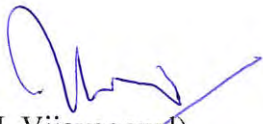
In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Smt. V. Kala has been appointed as Company Secretary by the Board effective 13th February 2020. Her terms of appointment would be as per the Rules of the Company. She will also act as a Compliance Officer.

Smt. V. Kala is a member of the Institute of Company Secretaries of India and also the Institute of Cost Accountants of India. She has around 25 years of experience as Company Secretary.

This is for your information and records.

Thanking You,

Yours faithfully,
For Bharat Petroleum Corporation Limited


(N. Vijayagopal)
Director (Finance)