

Sec.3.4.1(L)

10.2.2020

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 Director

In terms of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that consequent to expiry of tenure, Shri Vishal V Sharma, Independent Director has ceased to be Director with effect from 9th February 2020.

Thanking You,

Yours faithfully,
For Bharat Petroleum Corporation Limited


(V.Kala)
Authorised Signatory