

Sec.3.4.1(L)

24<sup>th</sup> March 2019

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

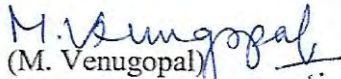
Dear Sir/Madam,

**Sub: Change in Director**

In terms of Regulation 30 of the SEBI(Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that Dr. (Smt) TAMILISAI Soundararajan, Independent Director has ceased to be Director of the Company as she has tendered her resignation vide letter dated 22.3.2019 received on 23.3.2019 in view of her contesting Lok Sabha Election 2019.

Thanking you,

Yours faithfully,  
For Bharat Petroleum Corporation Limited

  
(M. Venugopal)  
Company Secretary

