

Sec. BPCL

2nd August 2021

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

Sub: Change in Director and Chief Financial Officer

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that

- i) Shri N. Vijayagopal, Director (Finance) who was also Chief Financial Officer has superannuated from the services of the Company on close of work on 31st July 2021.
- ii) Shri Vetsa Ramakrishna Gupta, a Chartered Accountant and a Cost Accountant by profession has taken over as Chief Financial Officer of BPCL with effect from 1st August 2021. He has rich experience of working in various facets of finance like Business Finance, Corporate Finance, Treasury Management, Risk Management, Taxation, Financial Planning and Budgeting, etc. During his tenure spanning over more than 23 years, he held various senior positions in BPCL and was instrumental in strengthening Corporate Governance and bringing about numerous process improvements.

We request you to kindly take the above on record.

Thanking You,

Yours faithfully,
For Bharat Petroleum Corporation Limited



(V.Kala)
Company Secretary

