भारत पेट्रोलियम कॉपोरेशन लिमिटेड आस रगजर क गण्डम



BHARAT PETROLEUM CORPORATION LTD. AGovt of India Enterprise

SEC/3.4

The Secretary, BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 BSE Scrip Code : 500547 01 September 2020

The Secretary, National Stock Exchange of India Exchange Plaza, Plot No.C/1, G.Block, Bandra- Kurla Complex Mumbai – 400 051 NSE Symbol : BPCL

Dear Sir/Madam,

Sub: : Change in Directors

In terms of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, we hereby inform that

a. Shri D Rajkumar, Chairman and Managing Director and Shri R.Ramachandran, Director Refineries, have superannuated from the Corporation's service as at close of work on 31st August 2020.

b. Shri K Padmakar, Director (HR) has been entrusted with additional charge of Chairman and Managing Director until further orders by the Ministry of Petroleum & Natural Gas through their letter dated 1st September 2020.

Thanking you,

Yours faithfully, FonBharat Petroleum Corporation Limited (V. Kala) Company Secretary

मारत भवन, 4 एवं ६, कहीमभीच रोंड, बेलाई इस्टेर, जेस्ट बॉक्सक, 684, लेखें - 400 001, जोन: 2271 30004 000, फैनस: 2271 3874

Branat Bhawar, 4 & 6, Committeey Road, Ballant Estate, P.B.No. 688, Mumbair 400 001. Phone : 2271 3000/4000, Fax : 2271 3874 small: in/o@bharatpetroleum.in web : www.bharatpetroleum.it CINL23/220MH1952/GC008931