

Sec. 3.4.

1.2.2022

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

Dr. K. Ellangovan, Government Nominee Director has ceased to be Director from the Board of BPCL effective 1.2.2022 on his retirement from office of Principal Secretary, Industries & Norka, Govt. of Kerala. The formal communication in this regard is awaited.

The above disclosure is made in terms of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015.

Thanking You,

Yours faithfully,
For Bharat Petroleum Corporation Limited



(V. Kala)
Company Secretary