

Sec.3.4.1

22nd August 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: Appointment of Director

In continuation of our letter dated 22.8.2022, we inform you that Shri Sukhmal Kumar Jain has taken over the charge of Director (Marketing) w.e.f. 22.8.2022.

Thanking you,

Yours faithfully,
For Bharat Petroleum Corporation Limited



(V. Kala)

Company Secretary