

Sec.3.4.

1st April 2026

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Shri Rajkumar Dubey, Director (Human Resources) has superannuated from the services of the Company on close of work on 31st March 2026.

Shri Subhankar Sen, Director (Marketing) has been entrusted with additional charge of Director (Human Resources) w.e.f. 1st April 2026 by the Ministry of Petroleum & Natural Gas in terms of their letter dated 30th March 2026.

Thanking you,

Yours faithfully,
For Bharat Petroleum Corporation Limited

(V. Kala)
Company Secretary