

Sec. 3.4

1st November 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

Sub: Change in Directors

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

- i) Shri Arun Kumar Singh, Chairman & Managing Director has superannuated from the services of the Company on close of work on 31st October 2022.
- ii) Shri Vetsa Ramakrishna Gupta, Director (Finance) has been entrusted with additional charge of Chairman and Managing Director w.e.f. 1st November 2022 until further orders by the Ministry of Petroleum & Natural Gas vide their letter dated 31st October 2022.

We request you to kindly take the above on record.

Thanking You,

Yours faithfully,
For Bharat Petroleum Corporation Limited

(V.Kala)
Company Secretary