

Sec.3.4.1

19th July 2024

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 terms of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that in terms of communication received from Ministry of Petroleum & Natural Gas, Govt. of India, the Board of Directors has appointed Shri A.P.M. Mohammed Hanish as a Government Nominee Director w.e.f. 19th July 2024.

Shri A.P.M. Mohammed Hanish is a senior IAS Officer from 1996 batch. He holds B. Tech degree in Civil Engineering from College of Engineering, Trivandrum. He is presently serving as Principal Secretary, Industries, Commerce and Waqf Departments in Government of Kerala. He has held the position of Principal Secretary, General Education, Health & family Welfare and AYUSH, Govt. of Kerala. He has also held various positions such as District Collector & District Magistrate, Ernakulam, Director of Public Instruction, Kerala. He has also served as Secretary, Urban Affairs & PWD, Chairman & Managing Director, Supply Co, Managing Director, Kochi Metro Rail Ltd, CEO, Kochi Smart City.

He is not related to any of the Directors in the Company. He is also not debarred from holding office of the Director by virtue of any order passed by SEBI or any other such authority. He does not hold any share in the Company.

Thanking you,

Yours faithfully,
For Bharat Petroleum Corporation Limited

(V. Kala)
Company Secretary