

Sec.3.4.1(L)

4<sup>th</sup> January 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: Change in Senior Management**

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company vide circular dated 4<sup>th</sup> January, 2024 has promoted the following employees as Executive Director (ED) i.e. one level below the Board of Directors, w.e.f 1<sup>st</sup> January, 2024.

Sr. No	Name	Strategic Business Unit / Entity	Brief profile
1	Shri Sen Subhankar	Retail	B.A, P.G Diploma
2	Shri Syed Abbas Akhtar	PR & Brand	M. Sc, P.G Diploma
3	Shri Arul Muthunathan V	Gas	B.E
4	Shri Biju Gopinath	New Business	B.E
5	Shri Raina Sanjeev	HSSE	B.E
6	Shri Sundaravadhanan R	Finance	AICWA, ACS, M.B.A, P.G Diploma, B.Com.
7	Shri Pandiyan T V	Gas	B.E, P.G Diploma
8	Smt. Srividya V	Finance	AICWA, ACA, B.Com
9	Shri Bhat U S N	Deputation (Mktg.)	B.E, P.G Diploma
10	Shri Ravi L	Bina Refinery	B.E, M.F.M, P.G Diploma
11	Shri Sankar M	Kochi Refinery	B.E, M.B.A
12	Shri Shelly Abraham	Supply Chain Optimisation	B. Sc (Engg), P.G Diploma
13	Shri Sreeram A N	Mumbai Refinery	B.E, M.B.A
14	Shri Chandrasekhar N	Mumbai Refinery	B.Tech, M.B.A

We request you to kindly take the above on record.

Thanking You,

Yours faithfully,

For Bharat Petroleum Corporation Limited

(V. Kala)

Company Secretary