

Sec.3.4.1(L)

28th September 2023

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 Statutory Auditors for the Financial Year 2023-24

In terms of Regulation 30(4) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Comptroller and Auditor General of India (C&AG) has appointed M/s. Kalyaniwalla & Mistry LLP and M/s. K S Aiyar & Co as auditors of the Company under Section 139 of the Companies Act, 2013, for the Financial Year 2023-24. Brief profile to the auditors is enclosed herewith.

The above is for information and record please.

Thanking you,

Yours faithfully,
For Bharat Petroleum Corporation Limited

(V. Kala)
Company Secretary

Brief Profile:

1. Kalyaniwalla & Mistry LLP [K&M] is a multi-service, multi-location, professional service organisation, established in the year 1928, and is one of the leading accounting firm in India. K&M is specializing in audit and assurance services. The Firm has in-depth experience in sectors like Manufacturing & Industry, Banking and Financial services, Marketing & Communications, Health Care, Software, Automotive, Pharmaceuticals, Chemicals & Oil and Gas, FMCG, Shipping, Technology, Real Estate, Telecommunications, Airlines, Media, etc. with industry knowledge and technical expertise of 19 Partners and 500 + audit professionals and highly trained personnel with specialized service capabilities. K&M are the advisors and auditors for many large Indian and International companies. K&M is registered with the Comptroller and Auditor General of India for audits of large public sector undertakings in India. K&M has offices located in Mumbai, Pune, Bangalore & Chennai and Associate offices at Delhi, Ahmedabad & Hyderabad.
2. K. S. Aiyar & Co, Chartered Accountants, is a leading accounting firm rendering comprehensive professional services. K. S. Aiyar & Co was established in 1897 and is the oldest Indian Audit Firm in the country. It was founded by late Shri Kalyan Subramania Aiyar, a pioneer in commercial education and the auditing profession in India. K. S. Aiyar & Co was among the first few Indian audit firms eligible as early as 1905 for training apprentices for examinations in London of the Society of Incorporated Accountants and Auditors, London. K. S. Aiyar & Co has its Head Office at Mumbai (Bombay), the country's commercial capital, with practice offices pan-India. K. S. Aiyar & Co provides professional services to a large number of reputed companies and a wide spectrum of institutions in diverse fields including Banking, Finance, Insurance and Regulatory Bodies. Services provided by K. S. Aiyar & Co include Audit & Assurance, Taxation, Management Consultancy.