

Sec.3.4.

1<sup>st</sup> June, 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 Shri Subramoni Iyer M R, Executive Director I/C (Mumbai Refinery) and Shri Sudhahar P, Business Head (Lubes) have superannuated from the services of the Company on 31<sup>st</sup> May 2024.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,  
For Bharat Petroleum Corporation Limited

(V. Kala)  
Company Secretary