

Sec.3.4.1(L)

5th February 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, this is to inform you that the Company has appointed the following employees as senior management i.e. as function heads effective 1.2.2024 as intimated to us.

Sr. No	Name	Designation	Brief profile
1	Shri Sanjeev Kumar	Chief General Manager (Aviation)	B.E. (Mechanical), P.G. Diploma in Business Administration
2	Shri Akash Tiwari	Head (New Businesses) & Addl. Chg. of CGM Mktg (Lubes)	B.Sc., MBA
3	Shri Ranjan Nair	Head (Renewables)	B.Tech.(Mechanical), MBA
4	Shri Rajashekar K.	Chief General Manager (CMRO)	B.E. (Mechanical), MHRDM

We request you to kindly take the above on record.

Thanking You,

Yours faithfully,

For Bharat Petroleum Corporation Limited

(V. Kala)
Company Secretary