

Sec.3.4.1(L)

1st March 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 the following changes in Senior Management of the Company:

1. Shri Subikash Jena, Executive Director (I&C) has superannuated from the services of the Company on close of work on 29th February 2024.
2. Shri Rahul Tandon has taken over as Chief General Manager I/C (I&C) and will be covered in senior management w.e.f 1st March 2024.
Brief profile of Shri Rahul Tandon - B.E. (Civil), Executive Management program from S P Jain Institute of Management.

We request you to kindly take the above on record.

Thanking You,

Yours faithfully,

For Bharat Petroleum Corporation Limited

(V. Kala)
Company Secretary