Sec.3.4. 1st July, 2024

The Secretary, The Secretary,

BSE Ltd., National Stock Exchange of India Ltd.,

Phiroze Jeejeebhoy Towers, Dalal Exchange Plaza, Plot No C/1, G Block, Bandra-

Street, Mumbai 400 001 Kurla Complex, Mumbai 400051

BSE Scrip Code: 500547 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 D V Mamadapur, Business Head (LPG) and Shri Sanjeev Agrawal, ED (Corporate Marketing) have superannuated from the services of the Company on 30<sup>th</sup> June 2024.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully, For Bharat Petroleum Corporation Limited

(V. Kala) Company Secretary

भारत भवन, 4 एवं 6, करीमभॉय रोड, बेलार्ड इस्टेट, पोस्ट बॉक्स क्र. 688, मुंबई-400 001. फोन: 2271 3000/4000. फैक्स: 2271 3874