

Sec.3.4.

9<sup>th</sup> April 2026

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 Director**

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that, at the Board Meeting held today, Shri Sanjay Khanna, Director (Refineries) has been appointed as Chairman & Managing Director (C&MD) of the company and has accordingly taken over the charge of C&MD w.e.f. 9.4.2026. In terms of the letter dated 9.4.2026 from the Ministry of Petroleum and Natural Gas (MoP&NG), the appointment will be with effect from 9.4.2026 till the date of his superannuation i.e. till 31.05.2029 or until further orders, whichever is earlier.

Shri Sanjay Khanna, who was appointed as Director (Refineries) w.e.f 22.02.2022 was also holding additional charge as Chairman & Managing Director w.e.f. 01.05.2025.

Shri Sanjay Khanna is a Chemical Engineering graduate from National Institute of Technology, Tiruchirapalli and Postgraduate in Finance Management from Mumbai University. He has over three decades of experience in refinery operations and technical services. He anchored several prestigious projects for setting up new process units in Refineries at Mumbai, Kochi and Numaligarh. Prior to becoming Director (Refineries) he headed Kochi and Mumbai Refineries of BPCL.

As Executive Director of Kochi Refinery, he played a key role in commissioning the first 'Niche Petrochemical' project of BPCL, Propylene Derivative Petrochemical Project (PDPP) despite the challenges posed by the pandemic. Under his able leadership BPCL has ideated to invest Rs.75,000 Crore in the coming five years, including the single largest investment of BPCL, Rs.50,000 Crore Bina Petrochemical and Refinery Expansion Project (BPREP) at Bina, Madhya Pradesh.

Shri Sanjay Khanna also serves as a Director on the Boards of Bharat PetroResources Limited, Petronet LNG Limited and Ratnagiri Refinery and Petrochemicals Limited. Additionally, Shri Sanjay Khanna is also the current Chairperson of 'Technical Committee for Petroleum Refineries' under MoP&NG.

Shri Sanjay Khanna is not debarred from holding the office of director by virtue of any SEBI Order or order of any other authority. Further, he is not related to any of the Directors and Key Managerial Personnel in the Company and he holds 15,050 shares of the Company.

Thanking you,

Yours faithfully,  
For Bharat Petroleum Corporation Limited

(V. Kala)  
Company Secretary