Sec.3.4. 10th March 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 Directors

In terms of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that:

1. Ministry of Petroleum & Natural Gas, Govt. of India vide letter dated 9th March 2026 has communicated the nomination of Shri Vedveer Arya, AS&FA, MoP&NG (DIN 09311512) on the Board of Directors of the Company for a period of three years on co-terminus basis or until further orders, whichever is earlier. Accordingly, Shri Vedveer Arya has been appointed as an Additional Director on the Board w.e.f. 9th March 2026. He is not debarred from holding the office of director by virtue of any SEBI Order or order from any other authority. Further, he is not related to any of the Directors and Key Managerial Personnel in the Company. Details are enclosed in the requisite format.

2. Dr. (Smt.) Sushma Agarwal, Independent Director has ceased to be the Director of the Company with effect from 10th March 2026 on completion of her tenure.

Thanking you,

Yours faithfully,
For Bharat Petroleum Corporation Limited

KALA VAIDYANATHAN
Digitally signed by KALA VAIDYANATHAN
Date: 2026.03.10 10:06:25 +05'30'

(V. Kala)
Company Secretary

Particulars	**Shri Vedveer Arya**
Reason for change	Appointment
Date of appointment	9th March 2026
Brief profile	Shri Vedveer Arya is a 1997 batch officer of Indian Defence Accounts Service (IDAS). He is M.A. from Delhi University. Presently, he is Additional Secretary & Financial Advisor, in MoP&NG. Prior to the same, he has held various positions in Govt. such as JS & Addl FA(R&D) at MoD, Integrated Financial Adviser (IFA) to Southern Naval Command, Kochi and Southern Air Command, Trivandrum, Director (Finance) in DRDO, Hyderabad for Agini Missile Programme and various tactical Missile programmes. He has authored various books on Indian History, mathematics etc.
Disclosure of relationships between directors	Nil