Sec.3.4.

17th November 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 SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform that Ministry of Petroleum & Natural Gas, Govt. of India vide letter dated 17th November 2026 has communicated the nomination of Dr. M. Beena, IAS, Principal Secretary, Industries Department, Government of Keralam (DIN 03483417) 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, Dr. M. Beena has been appointed as a Government Nominee Director and Additional Director on the Board w.e.f. 17th November 2026.

She is not debarred from holding the office of director by virtue of any SEBI Order or order from any other authority. Further, she is not related to any of the Directors and Key Managerial Personnel in the Company.

Details are enclosed in the requisite format.

Thanking you,

Yours faithfully,
For Bharat Petroleum Corporation Limited

Kala Vaidyanathan
Digitally signed by Kala Vaidyanathan
Date: 2026.11.17 19:22:07 +05'30'

(V. Kala)
Company Secretary

Particulars	**Dr. M. Beena**
Reason for change	Appointment
Date of appointment	17th November, 2026
Brief profile	Dr. M. Beena, IAS is a 1999-batch Indian Administrative Service officer from the Kerala cadre and a medical doctor by qualification, currently serving as Principal Secretary of the Industries Department, Government of Kerala. Prior to her current assignment, she served on central deputation in New Delhi as the Development Commissioner for Handlooms under the Ministry of Textiles (in both Joint Secretary and Additional Secretary equivalent ranks) and as Chairperson of the Cochin Port Trust. Over a distinguished career spanning more than two and half decades across infrastructure, industrial development, healthcare, and public sector management, she has held numerous key positions in the state, including Managing Director of KSIDC, Roads & Bridges Development Corporation, and Vyttila Mobility Hub Society, Chairman & Secretary of Health & Family Welfare and AYUSH, Mission Director of the National Rural Health Mission, CEO of Smart City Trivandrum and Managing Director of SUPPLYCO. She has also served as District Collector of Thrissur and Ernakulam, steering major projects such as the International Container Transshipment Terminal, Petronet LNG commissioning and expansion of BPCL Kochi Refinery.
Disclosure of relationships between directors	Nil