

Sec.3.4.1(L)

4th April 2020

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 : Clarification on resignation of Independent Director

We refer to you email dated 18.3.2020 seeking clarification with regard to resignation of Independent Director. In this respect, we hereby inform you that the concerned Director has confirmed that her resignation was due to personal reasons and there was no other material reason for her resignation other than personal reasons.

Yours faithfully,
For Bharat Petroleum Corporation Limited

Sd/-
(V. Kala)
Company Secretary

dixit narendra s (दीक्षित नरेंद्र एस)

From: jmshanti@rediffmail.com on behalf of jmshanti sundharam
<jmshanti@rediffmail.com>
Sent: 03-04-2020 11:24 AM
To: kala v
Cc: dixit narendra s (□□□□□□ □□□□□□ □□)
Subject: [EXT] re: resignation

The Company Secretary,
BPCL

Madam,

In continuation of my resignation letter dated 1.3.2020, I confirm that my resignation is due to personal reasons and there is no other material reason for my resignation other than personal reasons.

Thanking you,

Yours faithfully,

J.M. Shanti Sundharam