

Sec. 3.4.

28th September 2021

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

Shri Rajesh Aggarwal, Government Nominee Director in the Board of BPCL has had a change in designation and portfolio, in Govt. of India, with effect from 23rd September 2021. As his appointment in the BPCL Board was co terminus with his former portfolio, the change in the same would lead to him ceasing to be in our Board. However, a formal communication from MoP&NG is awaited in this regards.

Thanking You,

Yours faithfully,
For Bharat Petroleum Corporation Limited


(V. Kala)
Company Secretary