

Sec.3.4.1(L)

9th May 2018

The Secretary,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
BSE Scrip Code: 50547

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

Pursuant to Regulation 30 of the SEBI(Listing Obligations & Disclosure Requirements) Regulations 2015, we hereby inform you that on the resignation of Shri K. Sivakumar from the post of Director (Finance), the Government of India vide letter dated 8.5.2018 has communicated the approval for termination of his tenure from the said post with immediate effect. Accordingly, he has relinquished the office of Director,(Finance) vide letter dated 8.5.2018.

We request you to kindly take the above on record.

Thanking You,

Yours faithfully,
For Bharat Petroleum Corporation Limited


(M. Venugopal)
Company Secretary

