

SEC/3.4

01 September 2020

The Secretary,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
BSE Scrip Code : 500547

The Secretary,
National Stock Exchange of India
Exchange Plaza, Plot No.C/1,
G.Block, Bandra- Kurla Complex
Mumbai – 400 051
NSE Symbol : BPCL

Dear Sir/Madam,

Sub: : Change in Directors

In terms of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations , we hereby inform that

- a. Shri D Rajkumar, Chairman and Managing Director and Shri R.Ramachandran, Director Refineries, have superannuated from the Corporation's service as at close of work on 31st August 2020.
- b. Shri K Padmakar, Director (HR) has been entrusted with additional charge of Chairman and Managing Director until further orders by the Ministry of Petroleum & Natural Gas through their letter dated 1st September 2020.

Thanking you,

Yours faithfully,
For Bharat Petroleum Corporation Limited



(V. Kala)
Company Secretary