

Sec.3.4.

1st June 2025

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 Senior Management

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you the following changes in Senior Management of the Company:

1. Shri P. V. Ravitej, Executive Director I/c (Bina Petchem & Refinery Expansion Proj-BPREP) and Shri S. Srikanth, Chief General Manager (Vigilance) have superannuated from the services of the Company on 31st May 2025.
2. Shri Venkatraman P. Iyer is appointed as Head of Vigilance reporting to Chief Vigilance Officer (CVO) w.e.f. 1st June 2025.

Brief profile of Shri Venkatraman P Iyer: B.E from K. J. Somaiya College of Science and Commerce (Mumbai), P.G Diploma in Human Resource Mgt. from Pondicherry University, Puducherry & MMM from Alagappa University, Karaikudi. He has handled various roles in Retail & HRS in the Company.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For Bharat Petroleum Corporation Limited

(V. Kala)
Company Secretary