

Sec.3.4.1

30th May 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: Appointment of Secretarial Auditor

In terms of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held on 30th May, 2025 has recommended the appointment of M/s. Ragini Chokshi & Co., Company Secretaries, as Secretarial Auditor of the Company from financial year 2025-26 till financial year 2029-30, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.

The requisite details are enclosed herewith as Annexure.

Thanking you,

Yours faithfully,
For Bharat Petroleum Corporation Limited

(V. Kala)
Company Secretary

Annexure

Sr. No	Particulars	Details
1.	Reason for change - appointment	Appointment of M/s. Ragini Chokshi & Co., Company Secretaries, Peer Reviewed Firm of Company Secretaries in Practice (Firm registration number:P1988MH090600), as Secretarial Auditors of the Company.
2.	Date of appointment & Term of Appointment	The Board at its meeting held on 30 th May 2025, recommended the appointment of M/s. Ragini Chokshi & Co., Company Secretaries, as Secretarial Auditors, for a term of five consecutive years from financial year 2025-26 till financial year 2029-30, subject to approval of the members at the ensuing Annual General Meeting.
3.	Brief Profile	M/s. Ragini Chokshi & Co., Company Secretaries is a well-known firm of Practising Company Secretaries founded in 1991 and based in Mumbai and having branch offices in Delhi, Kolkata, Kerala and Madhya Pradesh. The firm provides comprehensive professional services across Corporate Laws, Securities and Exchange Board of India Regulations and FEMA Regulations. The firm provides its services to various prominent companies across sectors like banking, insurance, and oil marketing companies.