



Sec. BPCL

10.3.2023

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**

**Sub: Change in Director**

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Ministry of Petroleum & Natural Gas, Govt. of India vide letter dated 6.3.2023 has communicated the appointment of Dr. (Smt). Sushma Agarwal as Independent Director for the period of three years from the date of notification of the appointment or until further orders whichever is earlier. Accordingly, she was appointed as Director on the Board w.e.f. 10.3.2023.

Dr. (Smt.) Sushma Agarwal is a M.Sc. and Ph.D in Botany. She is in the field of education. She was a Principal of Shardayatan High School for 18 years. She was also a Director of Gujarat Panchayat Service Selection Board (GPSSB), Gujarat.

Dr. (Smt.) Sushma Agarwal is not debarred from holding the office of director by virtue of any SEBI Order or order any other authority. Further, she is not related to any of the Directors and Key Managerial Personnel 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