

Sec.3.4.

1<sup>st</sup> July 2026

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 that Shri Debashis Naik, Executive Director (Corporate Affairs) has superannuated from the services of the Company on 30<sup>th</sup> June 2026.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,  
For Bharat Petroleum Corporation Limited

(V. Kala)  
Company Secretary