

Sec.3.4.

1st August 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 the following changes in Senior Management of the Company:

1. Shri U. S. N. Bhat, Executive Director (IS) and Shri Kani Amudhan N, Chief Procurement Officer (CPO Mktg.) have superannuated from the services of the Company on 31st July 2026.
2. Shri Amit Kumar is appointed as Chief Procurement Officer (CPO Mktg.) w.e.f. 1st August 2026.

Brief profile of Shri Amit Kumar: B.E Electrical Engineering from Birla Institute of Technology, Mesra. He has handled various roles in Retail & CPO (Mktg).

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For Bharat Petroleum Corporation Limited

(V. Kala)
Company Secretary