

Sec.3.4.

11th May 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you the following changes in Senior Management of the Company, informed vide intimation dated 11th May 2026:

1. Shri S. Rengarajan, has taken over as Head (CRPO) post transfer of Shri A. K. Gupta as Chief General Manager (E&C), MR, w.e.f 8th May 2026.

Brief Profile of Shri S. Rengarajan – M.B.A - Management Studies from ICFAI University & B. Tech Chemical Engineering from Regional Engineering College, Tiruchirappalli (REC Trichy). He has handled various roles in C&MD's Setup, Mumbai Refinery & Refineries Project Org.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For Bharat Petroleum Corporation Limited

(V. Kala)
Company Secretary