

Sec.3.4.

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

1. Shri Sanjeev Raina, Executive Director I/C (Corporate HSSE) and Ms. Teresa Raju Naidu Executive Director (Internal Audit) have superannuated from the services of the Company on 31st December 2025;
2. Shri Vivek V Maheshwari, Chief General Manager Finance (Internal Audit) has been appointed as Head - Internal Audit w.e.f. 1st January 2026.

Brief Profile of Shri Vivek V Maheshwari – P.G Diploma in Management in Executive Management Program from SP Jain Institute of Management and Research (SPJIMR), Mumbai, ACA from The Institute of Chartered Accountants of India (ICAI) & B.Com in Financial Accounting from Mulund College of Commerce (MCC), Mumbai. He has held various roles in finance portfolios including Corporate Treasury, Shared Services, Corporate Finance etc. He has also headed critical finance head roles for businesses like Retail, BPRL, Gas & International Trade.

Thanking you,

Yours faithfully,
For Bharat Petroleum Corporation Limited

(V. Kala)
Company Secretary