

Sec.3.4.1(L)

2nd December 2025

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: Intimation on change in Directorate under Regulation 30 of SEBI(Listing Obligations & Disclosure Requirements) Regulations, 2015

We write with reference to our earlier letter dated 20th June 2025, informing nomination of Shri Asheesh Joshi, Joint Secretary, MoP&NG on the Board of Directors of the Company vide MoP&NG letter dated 19th June 2025 for a period of three years on co-terminus basis or until further orders from Ministry of Petroleum & Natural Gas, whichever is earlier.

In this respect, we wish to inform you that pursuant to communication from Ministry of Petroleum & Natural Gas received on 1st December 2025, Shri Ashesh Joshi has completed his central deputation tenure in the Ministry of Petroleum & Natural Gas w.e.f. 1st December 2025. Accordingly, his tenure of directorship at BPCL is also completed as it was on co-terminus basis with his tenure at Ministry of Petroleum & Natural Gas.

We request you to kindly take the above on record.

Thanking You,

Yours faithfully,
For Bharat Petroleum Corporation Limited

(V. Kala)
Company Secretary