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Sec.3.4.I(L)

The Secretary,
BSE Ltd.

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Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

BSE Scrip Code: 500547

Dear Sir/Madam,

Sub: Change in Director

BHARAT PETROLEUM CORPORATION LTD.
A Govt. of India Enterprise

17th December, 2018

The Secretary,
National Stock Exchange oflndia Ltd.
Exchange Plaza, Plot No C/1,
G Block, Bandra-Kurla Complex, Mumbai 400 051
NSE Symbol: BPCL

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board at the meeting held on 17.12.2018 has approved the proposal of appointment of Shri N. Vijayagopal, Executive Director (Corp Finance) and Chief Financial Officer of the Company as Additional Director & Director (Finance), for a period of five years with effect from the date of his assumption of charge of the post or till the date of his superannuation or until further orders whichever is earliest, in terms of letter dated 17.12.2018 from the MoP&NG. Accordingly, Shri N. Vijayagopal has taken over as Director (Finance) w.e.f. 17.12.2018.

Shri N. Vijayagopal is a member of the Institute of Chartered Accountants of India and a Bachelor of Law. He has held various senior positions in BPCL including in its upstream and pipeline subsidiary companies and handled various areas of finance covering Refinery/Corporate Accounts, Treasury Management, Risk Management, Taxation and Budgeting, Fund Management etc. He has vast experience of 31 years in financial management.

Shri N. Vijayagopal is not related to any of the Directors of the Company.

We request you to kindly take the above on record.

Thanking You,

Yours faithfully,
For Bharat Petroleum Corporation Limited

~--~~J.-

Company Secretary

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Bharat Bhavan, 4 & 6, Currimbhoy Road, Ballard Estate, P.B.No. 688, Mumbai- 400 001. Phone: 2271 3000/4000, Fax: 2271 3874 email: info@bharatpetroleum.in web: www.bharatpetroleum.in CIN:L23220MH1952G01008931