

Sec.3.4.1(L)

5.3.2020

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 Director

In terms of Regulation 30 of the SEBI(Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that Smt. J.M. Shanti Sundharam, Independent Director vide her letter dated 1.3.2020, has submitted her resignation w.e.f. 5.3.2020 due to personal reasons. There is no other material reason for her resignation.

Thanking you,

Yours faithfully,
For Bharat Petroleum Corporation Limited



(V. Kala)
Company Secretary

