

Sec.3.4.1

12th September, 2024

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: Appointment of Secretarial Auditor for the Financial Year 2024-25

In terms of Regulation 30(4) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held on 12th September, 2024 has approved the re-appointment of Shri Upendra Shukla, Practicing Company Secretary, as Secretarial Auditor of the company for the Financial Year 2024-25. Shri Upendra Shukla is a senior Practicing Company Secretary based in Mumbai and has vast experience in secretarial and certification services, legal services and other advisory services.

Thanking you,

Yours faithfully,
For Bharat Petroleum Corporation Limited

(V. Kala)
Company Secretary