अारत पट्रालियम कापरिशन लिमटड आरत सरवार का उपकम



BHARAT PETROLEUM CORPORATION LTD.

NSE Symbol : BPCL

G Block, Bandra-Kurla Complex

National Stock Exchange of India Ltd.

Exchange Plaza, Plot No C/I,

Mumbai 400051

The Secretary,

24th March 2019

(T)1.4.5.00S

The Secretary, BSE Led Mumbai 400 001 BSE Scrip Code: 500547 BSE Scrip Code: 500547

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 Dr. (Smt) Tamilisai Soundararajan, Independent Director has ceased to be Director of the Company as she has tendered her resignation vide letter dated 22.3.2019 received on 23.3.2019 in view of her contesting Lok Sabha Election 2019.

Thanking you,

Yours faithfully, For Bharat Petroleum Corporation Limited

Company Secretary

भारत भवत, 4 एवं 6, करीमभॉय रॉड, बेलार्ड इस्टेंड, पोस्ट बॉक्स क. 688, मुंबई - 400 001. फोत: 2271 3000/4000. फेबल: 2271 3874

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:L23220MH1952GOI008931