


M. Vengopal
(M. Vengopal)
Company Secretary

Yours faithfully,
For Bharat Petroleum Corporation Limited

Thanking you,

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.

Sub: Change in Director

Dear Sir/Madam,

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

24th March 2019

Sec.3.4.1(L)