

Sec.3.4.

1st April 2026

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 Senior Management

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has appointed following employees as senior management i.e. function heads effective 1.4.2026:

Sr. No.	Name	Designation	Brief Profile
1.	Shri B. L. Newalkar	Head (R&D)	PhD. in Chemistry from M. S. University of Baroda (MSU), Vadodara. He has handled various roles in CRDC.
2.	Shri Kamal Kant	Chief General Manager (ITRM)	ACA from The Institute of Chartered Accountants of India (ICAI), AICWA from The Institute of Cost and Works Accountants of India, B.com from St. Xavier's College, Kolkata, & P.G Diploma in Executive Management Program from S. P. Jain Institute of Management & Research (SPJIMR), Mumbai. He has handled various roles in Retail, Finance, Lubes, I&C Solutions & Mumbai Refinery.
3.	Shri Mahendra Kumar K.	Chief General Manager (HRD)	M.B.A Marketing from Thiagarajar School of Management (TSM), Madurai, P.G Diploma in Info. Tech Software from National Institute of Technology, Calicut, B.Sc Physics from University of Madras, Chennai and P.G Diploma in Personnel Management from National Institute of Personnel Management (NIPM). He has handled various roles in Kochi Refinery, HRD, HRS, Retail & Mumbai Refinery.

4.	Shri V. R. Sudhakar	General Manager Sports & ESE (ESE)	M.M.S from Birla Institute of Technology & Science (BITS) and P.G Diploma in Marketing from The Chartered Institute of Marketing (CIM), UK. He has handled various roles in LPG, Retail & Digital Business. Shri V. R. Sudhakar will take over charge from Shri Brij Dutta, Dy. General Manager (ESE).
5.	Shri Ashish Goyal	Chief General Manager (Corporate Treasury)	FCA from The Institute of Chartered Accountants of India (ICAI), CFA from CFA Institute, B. Com from Devi Ahilya Vishwavidyalaya (DAVV), Indore and P.G. Diploma in Executive Management Program from S. P. Jain Institute of Management & Research (SPJIMR), Mumbai. He has handled various roles in LPG, Finance, Director's Office & Retail
6.	Shri Kunwar Ajit Mohan Singh	Head (Legal)	M.A History from Lucknow University, Lucknow, & L.L.B from Lucknow University, Lucknow. He has handled various roles in Legal entity.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For Bharat Petroleum Corporation Limited

(V. Kala)
Company Secretary