

Sec.3.4.I(L)

1st December, 2018

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 400 051
NSE Symbol: BPCL

Dear Sir/Madam,

Sub: Change in Directors

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that

- i) Consequent to expiry of tenure, Shri Gopal Chandra Nanda and Shri Deepak Bhojwani, Independent Directors have ceased to be Directors with effect from 1.12.2018.
- ii) Consequent to expiry of tenure, Shri Rajesh Kumar Mangal has been re-appointed as an Independent Director for a period of one year with effect from 1.12.2018, subject to the approval of the shareholders.

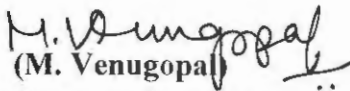
Shri Rajesh Kumar Mangal aged 52 years is a Chartered Accountant in practice by profession since 1992. He is a Senior Partner of M/s. B. Jain & Associates, Chartered Accountants based at Jaipur. He has vast experience in Audit, Taxation, Company Law matters and Finance Consultancy.

We request you to kindly take the above on record.

Thanking You,

Yours faithfully,

For Bharat Petroleum Corporation Limited


(M. Venugopal)
Company Secretary