

Sec.3.4.1(L)

17<sup>th</sup> July 2019

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 Independent Director**

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that Ministry of Petroleum & Natural Gas, Govt. of India, vide letter dated 12.07.2019 has communicated about the appointment of Shri Harshad P Shah as an Independent Director on the Board of BPCL for the period of three years from the date of notification of his appointment or until further orders, whichever is earlier. Accordingly, Shri Harshad P Shah has been appointed on the Board w.e.f. 16<sup>th</sup> July 2019.

Shri Harshad P Shah has a Bachelor Degree in Mathematics (BSc(Maths)) and is in the field of Education. He has established 'Shree Saraswati Shishumandir', a School at Bardoli in Gujarat. He was nominated as a member of Syndicate by Govt. of Gujarat in Veer Narmad South Gujarat University. He has worked as the first Vice-Chancellor of Childrens University, Gandhinagar for 3 years. He has also worked as a member of Search Committees for the Vice-Chancellor/Chairperson of various Universities/Institutions in the State of Gujarat. He is working as a member in different Committees in various academic fields. He is also working as 'Visitors Nominee' in the University of Delhi since the year 2015. He has authored and published 15 books on education.

He is not related to any of the existing Director of the Company.

Thanking you,

Yours faithfully,  
For Bharat Petroleum Corporation Limited

  
(M Venugopal)  
Company Secretary  
