

**GOVERNMENT OF KERALA****Abstract**

Industries Department- 73rd Annual General Meeting of Bharat Petroleum Corporation Limited- Nomination of Representative of Government of Kerala Orders issued.

INDUSTRIES (J) DEPARTMENT

G.O.(Rt)No.926/2026/ID Dated,Thiruvananthapuram, 09-08-2026

Read Letter No. Sec 4.58 dated 04.08.2026 from Company Secretary, Bharat Petroleum Corporation Limited.

ORDER

The Company Secretary, Bharat Petroleum Corporation Limited, as per letter read above, has requested the Government to inform the name of the officer to represent Government of Kerala at the 73rd Annual General Meeting (AGM) of the company, scheduled to be held on 27.08.2026 at 10.30 AM through Video Conferencing, and to exercise voting on the Resolutions during the remote e-voting period from 22.08.2026 to 26.08.2026.

2.Government have examined the matter in detail and are pleased to nominate Smt.Divya Y V, Under Secretary, Industries Department (email. industriesj@gmail.com & Phone No. 9061844999) to attend the 73rd Annual General Meeting of Bharat Petroleum Corporation Limited scheduled to be held on 27.08.2026 at 10.30 AM through Video Conferencing and to vote as a representative Government of Kerala in the Resolutions during the remote e-voting period from 22.08.2026 to 26.08.2026.

(By order of the Governor)
PRAVADA P R
JOINT SECRETARY

To:

1. The Company Secretary, Bharat Petroleum Corporation Limited,

P.B.No.688, Bharat Bhavan 4 & 6, Currimbhoy Road, Ballard Estate, Mumbai., 400001.

2. Smt.Divya Y V, Under Secretary, Industries Department.
3. The Principal Accountant General (Audit/A&E),
Thiruvananthapuram
4. Web & New Media (for publishing in the official website)
5. Stock File / Office Copy (J1/105/2026-IND)

Forwarded /By order

Section Officer

Copy to

- 1.PA to Additional Chief Secretary [Industries]
- 2.CA to Joint Secretary [Industries]