



GOVERNMENT OF KERALA

Abstract

Industries Department - Advise of Sri.Hari.G.S., Section Officer, Industries Department as the representative of Government of Kerala to vote on the resolution seeking approval for a Material Related Party Transaction of Bharat Petroleum Corporation Limited, being conducted from 30.03.2026 to 28.04.2026 - Sanctioned-Orders issued.

INDUSTRIES (J) DEPARTMENT

G.O.(Rt)No.435/2026/ID Dated,Thiruvananthapuram, 17-04-2026

Read : Letter No. Sec 4.58 dated 30.03.2026 from Company Secretary, Bharat Petroleum Corporation Limited.

ORDER

The Company Secretary, Bharat Petroleum Corporation Limited, as per the letter read above, has informed that a postal ballot is being conducted from 30th March 2026 to 28th April 2026 to seek shareholder's approval for a material related party transaction of the Company, and has requested to advise the name of the officer representing Government of Kerala in the voting.

2) Government have examined the matter in detail and are pleased to advise Shri Hari G.S., Section Officer, Industries Department (email: harigs1982@gmail.com, Phone No.: 9746669806), as the representative of the Government of Kerala to vote on the resolution seeking shareholder's approval for the material related party transaction of the Company.

(By order of the Governor)

PRAVADA P R
JOINT SECRETARY

To:

- 1) Shri. Hari. G.S, Section Officer, Industries Department.
- 2) The Company Secretary, Bharat Petroleum Corporation Limited, P.B.No.688, Bharat Bhavan 4 & 6, Currimbhoy Road, Ballard Estate, Mumbai., 400001.
- 3) Information & Public Relations (Web & New Media) Department. (for publishing in the official website).

4) Stock File / Office Copy.

Forwarded / By order



Section Officer

Copy to - 1) P.A to the Additional Chief Secretary, Industries Department.

2) C.A to the Joint Secretary, Industries Department.