

24 December 2024

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400 051

Scrip Code: 500870

Scrip Symbol: CASTROLIND

Dear Sir/Madam,

Sub.: Change in the Board of Directors/ Key Managerial Personnel of Castrol India Limited

Re.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that Mr. Deepesh Baxi (DIN: 02509800), will relinquish his office as Chief Financial Officer (CFO) & Wholetime Director of the Company, with effect from close of business hours on 13 March 2025 to pursue opportunities outside the organization. Consequently, he will cease to be the Director & CFO of the Company from such date.

Please find enclosed the following in relation to the above:

1. Details as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with applicable SEBI Circular - Annexure I.
2. Letter of resignation of Mr. Deepesh Baxi.

Kindly take the above on record.

Thank You.

Yours sincerely,

For Castrol India Limited

Hemangi Ghag
Company Secretary & Compliance Officer

Encl.: a/a

Registered address:

Castrol India Limited

CIN: L23200MH1979PLC021359

Technopolis Knowledge Park, Mahakali Caves Road, Andheri (East), Mumbai – 400093

Tel: +91 22 7177 7111 / Fax: +91 22 66984101

Customer Service Toll Free No: 1800222100 / 18002098100



Annexure I

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023

Reason for change	Resignation by Mr. Deepesh Baxi (DIN: 02509800) as Chief Financial Officer & Wholetime Director to pursue opportunities outside the organization.
Date of Cessation	Close of business hours on 13 March 2025.
Relationship between Directors/Key Managerial Personnel	Not Applicable
Brief Profile	Not Applicable

Yours sincerely,

For **Castrol India Limited**

Hemangi Ghag
Company Secretary & Compliance Officer

24 December 2024

To,
The Board of Directors
Castrol India Limited
Technopolis Knowledge Park,
Mahakali Caves Road, Chakala,
Andheri (East), Mumbai – 400 093

Dear Directors,

Sub.: Resignation from the position of Chief Financial Officer and Wholetime Director of the Company

I hereby tender my resignation as Chief Financial Officer and Wholetime Director of Castrol India Limited ("Company") to pursue opportunities outside the organization. I will continue in the role till 13 March 2025 (close of business hours) to facilitate management of change.

It has been an incredibly fulfilling journey for me, and I am grateful to the organization and the Board of Directors for their unwavering support throughout my tenure.

Thank you,

Yours sincerely,



Deepesh Baxi
DIN: 02509800