



23 October 2019

To,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001.

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai 400051

Scrip Code: 500870

Scrip Symbol: CASTROLIND

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Directorate of the Company

1) Change in Managing Director

Following Mr. Omer Dormen's (DIN: 07282001) decision to relinquish office as the Managing Director of the Company with effect from close of business hours on 31 December 2019, to pursue another role, which he has been presented within the BP Group, the Board of Directors of the Company, at its meeting held today i.e. Wednesday, 23 October 2019, has appointed Mr. Sandeep Sangwan as an Additional Director and the Managing Director for a period of five years with effect from 1 January 2020, subject to necessary statutory approvals. In the interim, Mr. Sangwan will closely work with Mr. Omer Dormen for a smooth transition when he assumes office of Managing Director on 1 January 2020.

This is to confirm that Mr. Sandeep Sangwan is not

- debarred to act as a Director by any order of SEBI or any other authority;
- related to any other Director or Key Managerial Personnel of the Company.

Please find appended a brief profile of Mr. Sandeep Sangwan:

Sandeep Sangwan has had a successful career extending over 29 years and brings extensive business, sales and marketing expertise with him. He is currently based in the UK as Programme Director leading a major transformation programme in BP Lubricants and has been instrumental in embedding the new Lubricants operating model across the business. Sandeep Sangwan joined BP in 2012 as part of the Castrol innoVentures team and subsequently worked in Europe & Africa as the Regional Marketing Director and as the North Europe Sales Director.

Sandeep Sangwan has held several leadership roles of increasing responsibility in Sales, Marketing and P&L delivery having worked with Gillette and P&G for over 20 years prior to joining BP. Sandeep brings diverse international experience having worked in emerging and mature markets across India, Middle East, China and Europe. He is an alumnus of Indian Institute of Management, Lucknow and Regional Engineering College (NIT), Kurukshetra, India.



2) Change in Nominee Director

In accordance with a letter received from Castrol Limited, U.K., Mr. Mark Josceline (DIN: 08454084) will cease to be a Nominee Director on the Board of Castrol India Limited with effect from the close of business hours on 6 December 2019.

We request to take the above information on record.

Yours faithfully,
For Castrol India Limited



Chandana Dhar
Company Secretary and Compliance Officer

