

18 July 2023

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip Code: 500870

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

Dear Sir/Madam,

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding change in Senior Management Personnel

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we inform you of the change in the Senior Management Personnel as per the Annexure.

Kindly take the above information on your record.

Thank you,

Yours faithfully,
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: +9122-66984100 / Fax: +9122-66984101

Customer Service Toll Free No: 1800222100 / 18002098100



Annexure

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015

Name & Designation of the Senior Management Personnel ("SMP")	Ms. Jaya Jamrani, Vice-President & Head - Marketing
Reason for change and effective date	<p>After a stint of 13 years with Castrol India Limited, Ms. Jaya Jamrani will be moving on a sabbatical with effect from 1 September 2023. As a result, she will cease to be a SMP with effect from 31 August 2023 (close of business hours).</p> <p>The Company is in the process of filling up the resultant vacancy of Ms. Jaya Jamrani in line with the succession plan for SMP. Details of the successor shall be intimated as and when the appointment is made.</p>