

10 September 2023

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.: Re-appointment of Independent Director by Shareholders

This is further to our letter dated 7 July 2023 informing the Stock Exchanges that the Board of Directors on 7 July 2023 approved re-appointment of Ms. Sangeeta Talwar (DIN: 00062478) as an Independent Director for another term of five consecutive years from 23 July 2023 to 22 July 2028, subject to approval of shareholders of the Company.

We now inform Stock Exchanges that aforementioned re-appointment of Ms. Sangeeta Talwar is approved by Shareholders via Special Resolution passed through postal ballot on 8 September 2023.

Kindly take the above information on your record.

Thank you,

Yours faithfully,
For **Castrol India Limited**

Hemangi Ghag
Company Secretary & Compliance Officer

Registered address:

[Castrol India Limited](https://castrol.co.in)

CIN: L23200MH1979PLC021359

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