

16 July 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 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. Mayank Pandey, will relinquish his office as Whole-time Director of the Company, with effect from close of business hours on 30 July 2024 to pursue another role within bp. Consequently, he will cease to be the Director of the Company from such date. Mr. Mayank Pandey was appointed as the Whole-time Director of the Company effective 9 August 2021, and his term of appointment was due to expire on 8 August 2026.

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. Mayank Pandey.

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: +9122-71777111 / Fax: +9122-66984101

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	Relinquishment of office of Whole-time Director by Mr. Mayank Pandey (DIN: 09274832) effective close of business hours on 30 July 2024 to pursue another role within bp. The Company is in the process of filling up the resultant vacancy of Mr. Pandey in line with the succession plan for Key Managerial Personnel and Senior Management Personnel. Details about the successor shall be intimated separately as and when the appointment is made.
Date of Cessation	Close of Business hours on 30 July 2024
Relationship between Directors/Key Managerial Personnel	Not Applicable
Brief Profile	Not Applicable

Yours sincerely,

For **Castrol India Limited**

Hemangi Ghag
Company Secretary & Compliance Officer

16 July 2024

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

Dear Board of Directors,

Sub.: Resignation from the position of Whole-time Director of Castrol India Limited

I hereby tender my resignation as Whole-time Director of Castrol India Limited effective close of business hours on 30 July 2024 to pursue another role within bp.

It has been a very enriching journey for me both professionally and personally, and I thank the entire Board of Directors for their support during my tenure as Whole-time Director.

I wish the Company and the Board the very best for future.

Thank you.

Yours sincerely,



Mayank Pandey
(DIN: 09274832)