

Castrol India Limited

CIN L23200MH1979PLC021359
Technopolis Knowledge Park,
Mahakali Caves Road,
Chakala, Andheri (East),
Mumbai - 400 093.

Tel: (022) 6698 4100
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https://www.castrol.com/en_in/india.html
Customer Service Toll Free No. : 1800 222 100 / 1800 209 8100



13 November 2020

**The Secretary
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001.**

**National Stock Exchange of India Ltd
Exchange Plaza
Bandra Kurla Complex
Plot No. C/1, 'G' Block, Bandra (East)
Mumbai 400051.**

Scrip Code: 500870

Symbol : CASTROLIND

Dear Sirs,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to Company's communications dated 14 February 2020 and 30 April 2020, this is to inform the Exchanges that Mr. Jayanta Chatterjee (DIN: 06986918) will relinquish his position as a Wholetime Director on the Board and the Occupier for the factories of Castrol India Limited effective close of business hours of 31 December 2020, to pursue another role within the bp Group.

You are requested to take the above information on record.

Yours faithfully,
For **Castrol India Limited**

**Chandana Dhar
Company Secretary and Compliance Officer**

CC - Link Intime India Pvt. Ltd., Registrar and Transfer Agent
National Securities Depository Limited
Central Depository Services (India) Limited