

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

Tel: (022) 6698 4100  
Fax: (022) 6698 4101  
<https://www.castrol.com/en in/india.html>  
Customer Service Toll Free No. : 1800 222 100 / 1800 209 8100



**5 February 2019**

**To,  
The BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
Scrip Code: 500870**

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

Dear Sir/Madam,

**Subject: Cessation of Mr. Peter Weidner (DIN: 03620389) as the Nominee Director on the Board of Castrol India Limited**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that in accordance with the letter received from Castrol Limited, UK, Mr. Peter Weidner (DIN: 03620389) ceases to be Nominee Director on the Board of Castrol India Limited with effect from close of business hours on 31 January 2019.

You are requested to take the above information on your record.

The said letter is enclosed.

Thanking you,

Yours faithfully,

**For Castrol India Limited**

  
**Siddharth Shetty  
Managing Counsel**

Encl. As above



Castrol Limited  
Technology Centre  
Whitchurch Hill  
Pangbourne  
Reading  
RG8 7QR  
United Kingdom

Switchboard: +44 (0)1932 762000

Date: 1 February 2019

To,  
The Board of Directors  
Castrol India Limited  
Technopolis Knowledge Park,  
Mahakali Caves Road,  
Chakala, Andheri (East),  
Mumbai – 400093.

Dear Sirs/Madam,

**Sub: Withdrawal of Nomination of Mr. Peter Weidner (DIN: 03620389), Nominee Director on the Board of Castrol India Limited.**

Mr. Peter Weidner (DIN: 03620389) was nominated by Castrol Limited, UK on the Board of Castrol India Limited (CIL).

We, Castrol Limited, hereby withdraw the nomination of Mr. Peter Weidner (DIN: 03620389) from the Board of CIL with effect from close of business hours on 31 January 2019.

We request you to kindly take this letter on record and initiate further course of action.

Thanking you,  
Yours faithfully,  
For Castrol Limited

Pritul Shah  
For and on behalf of Sunbury Secretaries Limited  
Company Secretary of Castrol Limited

Received by CLK  
on 04/02/2019  
SW