

Castrol India Limited

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

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

**1 October 2022****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.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding change of Nominee Directors on the Board of Directors of Castrol India Limited

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that in accordance with the letter received from Castrol Limited (UK) (Promoter of the Company) pursuant to Article 112 of the Articles of Association of Castrol India Limited ("Company"), a copy of which is enclosed, Mr. Ramchander Avanavadi (DIN: 00046647) ceases to be Nominee Director on the Board of Directors ("Board") of the Company with effect from 30 September 2022.

Further, Castrol Limited (UK) has nominated Ms. Nicola Buck in place of Mr. Avanavadi as Nominee Director on the Board of the Company. Ms. Nicola Buck's appointment as a Nominee Director is subject to the approval of the Board, obtaining of Director Identification Number and completion of other applicable statutory requirements in relation to her appointment.

The Company shall intimate the Stock Exchanges about the appointment of Ms. Nicola Buck as the Nominee Director on the Board once the appointment has been approved by the Board. All details required to be disclosed under the captioned Regulation in relation to her appointment shall be disclosed along with such intimation.

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



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

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Date: September 30, 2022

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

Dear Sirs/Madam,

**Sub.: Withdrawal of nomination of Mr. Ramchander Avanavadi (DIN: 00046647), Nominee
Director on the Board of Castrol India Limited and Nomination of Ms. Nicola Buck as
Nominee Director in his place**

We, Castrol Limited, Promoter of Castrol India Limited (“the Company”), hereby withdraw the nomination of Mr. Ramchander Avanavadi from the Board of the Company.

Further, pursuant to Article 112 of the Articles of Association of the Company, we, nominate Ms. Nicola Buck as the Nominee Director on the Board of the Company in place of Mr. Avanavadi.

We request you take a note of the above and necessary action.

Thank you,
Yours faithfully,

Andrew Moore

Company Director of Castrol Limited