

**Castrol India Limited**

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

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Customer Service Toll Free No. : 1800 222 100 / 1800 209 8100



10 August 2021

To,

**The BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400001.**

**National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra East, Mumbai 400051**

**Scrip Code: 500870**

**Scrip Symbol: CASTROLIND**

Dear Sir,

**Sub: Intimation regarding appointment of Mr. Mayank Pandey as an Additional and Wholetime Director of Castrol India Limited ("Company") with effect from 9 August 2021 i.e. date of allotment of Director Identification Number (DIN)**

This is further to our letter dated 2 August 2021, informing the Exchanges that Board of Directors at its meeting held on 2 August 2021 had approved the appointment of Mr. Mayank Pandey as an Additional and Wholetime Director of the Company with effect from date of allotment of DIN.

We are now pleased to inform the Exchanges that Mr. Mayank Pandey has received DIN: 09274832 on 9 August 2021 and his effective date of appointment as an Additional and Wholetime Director of the Company is 9 August 2021.

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

Yours faithfully,

For **Castrol India Limited**

**Chandana Dhar**

**Company Secretary and Compliance Officer**

Encl. As above

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