

3 August 2023

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip Code: 500870

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400 051
Scrip Symbol: CASTROLIND

Dear Sir/Madam,

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding change in Senior Management Personnel

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we inform you of the change in the Senior Management Personnel as per the Annexure.

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

Registered address:

Castrol India Limited

CIN: L23200MH1979PLC021359

Technopolis Knowledge Park, Mahakali Caves Road, Andheri (East), Mumbai – 400093

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Customer Service Toll Free No: 1800222100 / 18002098100



Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015

Name & Designation of the Senior Management Personnel ("SMP")	Ms. Bhairavi Popat, Vice-President & Head – Customer Excellence & Operations
Reason for change and effective date	<p>Ms. Bhairavi Popat will be moving into another role within bp group. As a result of such movement, she shall cease to be a SMP with effect from 1 October 2023.</p> <p>Responsibilities of the role of Ms. Bhairavi Popat shall be intermittently handled by a senior team member identified by the Company.</p> <p>The Company is in the process of filling up the resultant vacancy of Ms. Bhairavi Popat in line with the succession plan for SMP. Details about the successor shall be intimated as and when the appointment is made.</p>