

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



14 November 2018

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 Ms. Shiva Pezeshki McMahon (DIN: 07770783) 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, Ms. Shiva Pezeshki McMahon (DIN: 07770783) ceases to be Nominee Director on the Board of Castrol India Limited with effect from close of business hours on 15 November 2018.

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

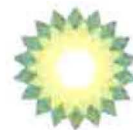
Thanking you,

Yours faithfully,

For Castrol India Limited


Siddharth Shetty
Managing Counsel

Encl. As above



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Technology Centre
Whitchurch Hill
Pangbourne
Reading
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United Kingdom

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

Date: 12th November 2018

Dear Sir/Madam,

Sub: Withdrawal of Nomination of Ms. Shiva Pezeshki McMahon (DIN: 07770783), Nominee Director on the Board of Castrol India Limited.

Ms. Shiva Pezeshki McMahon (DIN: 07770783) was nominated by Castrol Limited, UK on the Board of Castrol India Limited (CIL) vide letter dated 13 April 2017.

We, Castrol Limited, hereby withdraw the nomination of Ms. Shiva Pezeshki McMahon (DIN: 07770783) from the Board of CIL with effect from close of business hours on 15 November 2018.

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 for Castrol Limited**