

**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



14 February 2020

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/Madam,



**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Mr. Jayanta Chatterjee (DIN: 06986918) has informed the Board of Directors that he will move from his position as a Director, the Wholetime Director – Supply Chain and the Occupier for the factories of Castrol India Limited effective close of business hours of 31 May 2020, to pursue another role, which he has been presented within the BP Group.

We request you to take the above information on record.

Yours faithfully,

For Castrol India Limited

Chandana Dhar

Company Secretary and Compliance Officer