

22 January 2024

To,
The Board of Directors,
Castrol India Limited
Technopolis Knowledge Park,
Mahakali Caves Road, Andheri(E),
Mumbai - 400093

Subject: Notice under Section 160 of the Companies Act, 2013

I, Vishvesh G Bhagat, shareholder of the Company, holding 80 equity shares vide DP/Client ID:IN301151/24272272,pursuant to the provisions of Section 160 of the Companies Act, 2013 and the rules framed thereunder,hereby propose the candidature of Mr. Rakesh Makhija (DIN:00117692) for re-appointment as an Independent Director of the Company at the ensuing Annual General Meeting, who has been on the Board since 1 October 2019.

Thanking You,
Yours Faithfully



Vishvesh G Bhagat
DP/Client ID: IN301151/24272272