

Castrol India Limited

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

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



10 November 2022

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 under Reg 30 of SEBI (LODR) Regulations, 2015, regarding appointment of Ms. Nicola Buck as Nominee Director of Castrol India Limited ("Company") with effect from 9 November 2022.**

This is further to our letter 31 October 2022 informing the Stock Exchanges that the Board of Directors at its meeting held on 31 October 2022 had approved the appointment of Ms. Nicola Buck as Nominee Director of the Company with effect from the date of her obtaining the Director Identification Number (DIN).

We now inform the Stock Exchanges that Ms. Nicola Buck has been allotted DIN: 09785756 on 9 November 2022 by the Ministry of Corporate Affairs, Government of India and thus her appointment as Nominee Director of the Company shall be effective from 9 November 2022.

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

Yours faithfully,

For **Castrol India Limited**

Hemangi Ghag

Company Secretary and Compliance Officer