

Castrol India Limited

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

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28 February 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 Mr. Saugata Basuray, Vice President Sales - B2C as an Additional and Wholetime Director of Castrol India Limited ("Company") with effect from 1 April 2022.**

This is further to our letter dated 7 February 2022 informing the Stock Exchanges that Board of Directors at its meeting held on 7 February 2022 had approved the appointment of Mr. Saugata Basuray as an Additional and Wholetime Director of the Company with effect from 1 April 2022 or obtaining Director Identification Number (DIN), whichever is later.

We now inform the Stock Exchanges that Mr. Saugata Basuray has been allotted DIN on 28 February 2022 by the Ministry of Corporate Affairs, Government of India and thus his appointment as an Additional and Wholetime Director of the Company shall be effective 1 April 2022 for a period of 5 years.

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

Yours faithfully,

For **Castrol India Limited**

Hemangi Ghag

Company Secretary and Compliance Officer