

30 September 2024

**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001  
**Scrip Code: 500870**

**National Stock Exchange of India Limited,**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra East, Mumbai – 400 051  
**Scrip Symbol: CASTROLIND**

Dear Sir/Madam,

**Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding change in Senior Management Personnel**

We refer to the intimation dated 16 July 2024 regarding relinquishment of office by Mr. Mayank Pandey, Whole-time Director and Vice-President & Head – Supply Chain, with effect from close of business hours on 30 July 2024. It is now informed, that the Board of Directors of the Company at its meeting held today has appointed Mr. Jyoti Prakash as Vice-President & Head – Supply Chain, Senior Management Personnel (SMP) position, with effect from 1 November 2024. A brief profile of Mr. Jyoti Prakash is enclosed.

The Board Meeting commenced at 3:00 P.M. IST and subsequent to the approval of the aforesaid appointment shall continue till its scheduled time i.e. 5:30 P.M. IST.

Kindly take the above information on your record.

Thank you,

Yours faithfully,  
For **Castrol India Limited**

**Hemangi Ghag**  
**Company Secretary & Compliance Officer**

Encl.: A/a

**Registered address:**

Castrol India Limited

CIN: L23200MH1979PLC021359

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## Brief Profile of Jyoti Prakash



Jyoti brings over 19 years of leadership experience driving business projects and supply chain efficiencies across all verticals of supply chain as well as closely working with business function to deliver value. He has had transformational contributions & experience across large scale and multi layered supply chain and business verticals.

Jyoti Prakash holds a Bachelor of Engineering (Mechanical) from BIT Sindri and an MBA from S. P. Jain Institute of Management and Research (SPJIMR).

He started his career with Tata Motors in their chassis assembly plant in Jamshedpur. During this stint, Jyoti led manufacturing team in WCM - World Class Manufacturing and he was the Kaizen Champion for his unit.

Jyoti joined Castrol India Limited in 2008. In last 16 years at Castrol, Jyoti has worked in various operational and strategic roles across planning / logistics and manufacturing. He has led end to end planning process including Capacity Planning, Operational Planning including distribution, production and purchase planning and execution for a yearly volume of 210+ Mn Lt. He has also led an extremely strategic manufacturing site in India.

Jyoti has led and supported key strategic projects for Castrol India to deliver on growth agenda. He is leading the Important digital intervention on decision intelligence project for Castrol and led projects focusing on Network optimization and Product Traceability to help the organization deliver competitive advantage. He has also worked closely with business on S&OP, Service level framework and Distributor service models.