

7 July 2025

To,

The BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra East,
Mumbai – 400 051

Scrip Code: 500870

Scrip Symbol: CASTROLIND

Dear Sir/Madam,

Sub.: Outcome of the Board Meeting held on Monday, 7 July 2025

Re.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Directors of Castrol India Limited at its meeting held today i.e. on Monday, 7 July 2025, approved/noted the following:

a. Appointment of Chief Financial Officer (CFO) & Wholetime Director:

Appointment of Ms. Mrinalini Srinivasan as Chief Financial Officer & Wholetime Director (Additional Director) of the Company with effect from 28 July 2025, for a period of 5 years, subject to the approval of the shareholders of the Company.

The details required to be disclosed under the captioned Regulation are enclosed as Annexure I.

b. Cessation of Interim CFO:

Consequent to the above, Mr. Vishal Thakkar, who was appointed as an Interim CFO effective 12 June 2025, shall cease to be Interim CFO with effect from close of business hours on 27 July 2025.

Registered address:

Castrol India Limited

CIN: L23200MH1979PLC021359

Technopolis Knowledge Park, Mahakali Caves Road, Andheri (East), Mumbai – 400093

Tel: +91 22 7177 7111/ Fax: +91 22 6698 4101

Customer Service Toll Free No: 1800222100 / 18002098100



The Board Meeting commenced at 2:20 PM IST and concluded at 2:30 PM IST.

Kindly take the above information on your record.

Thank you.

Yours sincerely,
For **Castrol India Limited**

Hemangi Ghag
Company Secretary & Compliance Officer

Encl.: a/a



Annexure I

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024

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| Reason for change | Appointment of Ms. Mrinalini Srinivasan as Chief Financial Officer (CFO) & Wholetime Director (Additional Director). |
| Date and term of appointment | The appointment shall take effect from 28 July 2025 for a period of 5 years and shall be subject to the approval of shareholders of the Company. |
| Relationship between Directors/Key Managerial Personnel | Ms. Mrinalini Srinivasan is not related to any Director or Key Managerial Personnel of the Company. |
| Brief Profile | Enclosed |
| Declaration | Ms. Mrinalini Srinivasan is not debarred from holding office of a Director by virtue of any order either from SEBI or any other authority. |

Yours sincerely,

For **Castrol India Limited**

Hemangi Ghag
Company Secretary & Compliance Officer

Encl: A/a

Brief Profile of Ms. Mrinalini Srinivasan



Ms. Mrinalini Srinivasan brings over 17 years of experience at Procter & Gamble Hygiene and Health Care Limited (P&G India), a publicly listed entity, where she held a range of finance leadership roles across business units and geographies—including Asia, the Middle East, and Africa. Over the years, she has led strategic planning, business forecasting, compliance, and commercial finance assignments—building both financial resilience and operational discipline across the organization.

In her most recent role, she served as the Chief Financial Officer for the Hygiene and Health business and was also the Group Controller at P&G India. Beyond her core finance responsibilities, she has been an advocate for inclusive workplaces—having led Diversity, Equity and Inclusion efforts at P&G India. Ms. Mrinalini Srinivasan holds an MBA in Finance and Marketing from the Faculty of Management Studies (FMS), University of Delhi, and a Bachelor's degree in Electronics and Instrumentation Engineering from Shri G.S. Institute of Technology and Science, Indore.