

Castrol India Limited

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

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



30 April 2020

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/Madam,

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

This has reference to the Company's announcement dated 14 February 2020, about Mr. Jayanta Chatterjee (DIN: 06986918) moving from his position as a Director, the Wholetime Director – Supply Chain and the Occupier for the factories of Castrol India Limited effective close of business hours of 31 May 2020, to pursue another role, which he has been presented within the BP Group.

Mr. Chatterjee has further informed the Board of Directors that in the wake of the unprecedented situations arising from COVID 19 and the consequent impact on the Castrol India's business, he is required to continue in his role in India during this period of crisis.

Consequently, the revised date of his resignation from his present role will be informed once the situation in India is restored to a comprehensible position.

We request you to take the above information on record.

Yours faithfully,
For Castrol India Limited

Chandana Dhar
Company Secretary and Compliance Officer