

30 July 2024

To,
The Board of Directors,
Castrol India Limited
Technopolis Knowledge Park,
Mahakali Caves Road, Andheri(E),
Mumbai – 400 093

Subject: Notice under Section 160 of the Companies Act, 2013

I, Saugata Basuray, shareholder of the Company, holding 400 equity shares vide DP/Client ID: IN301549/53025757, pursuant to the provisions of Section 160 of the Companies Act, 2013 and the rules framed thereunder, hereby propose the candidature of Mr. Kedar Lele (DIN: 06969319), for appointment as a Director and Managing Director of the Company.

Thanking You,
Yours Faithfully



Saugata Basuray

DP/Client ID: IN301549/53025757

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Castrol India Limited
Technopolis Knowledge Park,
Mahakali Caves Road, Andheri(E),
Mumbai – 400 093

Subject: Notice under Section 160 of the Companies Act, 2013

I, Saugata Basuray, shareholder of the Company, holding 400 equity shares vide DP/Client ID: IN301549/53025757, pursuant to the provisions of Section 160 of the Companies Act, 2013 and the rules framed thereunder, hereby propose the candidature of Ms. Satyavati Berera (DIN: 05002709), for appointment as an Independent Director of the Company.

Thanking You,
Yours Faithfully


Saugata Basuray

DP/Client ID: IN301549/53025757