

11 June 2025

To,

The BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra East,
Mumbai – 400 051

Scrip Code: 500870

Scrip Symbol: CASTROLIND

Dear Sir/Madam,

**Sub.: Intimation under Regulation 30 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation
letter of Senior Management Personnel of the Company**

Dear Sir/Madam,

We refer to our earlier communication dated 10 June 2025, wherein the Company had informed the Stock Exchanges regarding resignation of Mr. Rohit Talwar, Vice President & Head – Marketing, a senior managerial personnel position, with effect from close of business hours on 8 August 2025, to pursue opportunities outside the Company.

Further to the above communication and pursuant to Regulation 30 read with Clause 7C of Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed, resignation letter of Mr. Rohit Talwar.

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

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

10 June 2025

To,
Kedar Lele
Managing Director
Castrol India Limited
Technopolis Knowledge Park,
Mahakali Caves Road, Chakala,
Andheri (East), Mumbai – 400 093

Dear Kedar,

Sub.: Resignation from the position of Vice President & Head – Marketing of the Company

I hereby tender my resignation as Vice President & Head – Marketing of Castrol India Limited effective close of business hours from 8 August 2025 to pursue opportunities outside the Company.

It has been an incredibly fulfilling journey for me, and I am grateful to the organization and the management for their unwavering support throughout my tenure.

Thank you,

Yours sincerely,



Rohit Talwar