

**7 July 2023**

**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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding re-appointment of Independent Director**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Board of Directors has on 7 July 2023 re-appointed Ms. Sangeeta Talwar (DIN: 00062478) as an Independent Director for another term of five consecutive years from 23 July 2023 to 22 July 2028, subject to approval of shareholders of the Company.

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

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

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

Tel: +9122-66984100 / Fax: +9122-66984101

Customer Service Toll Free No: 1800222100 / 18002098100



## Annexure I

**Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015**

Name of the appointee	Ms. Sangeeta Talwar
Reason for change	Re-appointment of Ms. Sangeeta Talwar as an Independent Director of the Company following the expiry of her current term as an Independent Director on 22 July 2023.
Date and term of re-appointment	The appointment shall be effective from 23 July 2023 and shall be valid upto 22 July 2028.
Relationship between Directors	Ms. Sangeeta Talwar is not related to any Director or Key Managerial Personnel of the Company.
Declaration / Confirmation	Ms. Sangeeta Talwar is not debarred from holding the office of a Director by virtue of any SEBI order or any other such authority.
Brief Profile	Enclosed.



## BRIEF PROFILE OF MS. SANGEETA TALWAR



Sangeeta Talwar is an Independent Director on the board of Castrol India Limited. In a career spanning 30+ years, Ms. Talwar has worked for several large corporations in Europe, America, and Asia. She brings with her multi-disciplinary experience across Marketing, Sales, Human Resources and General Management.

During her early years with Nestlé India, she helped craft, create, launch, and establish Maggi Noodles. She went on to hold several senior roles at Nestlé including Regional Sales Head, Vice President Human Resources and Marketing Director. She also worked at Nestlé's global headquarters in Switzerland as a Strategic Advisor.

After Nestlé, she joined Mattel India as the CEO & Managing Director. Subsequently, she moved to Tata Tea as an Executive Director and was appointed as President South Asia for the consolidated Tata Global Beverages. During her tenure, Tata Tea became the largest tea brand in India and also won international acclaim for its 'Jaago Re' campaign.

Ms. Talwar also worked in the social sector as the Managing Director of NDDDB Dairy Services and spearheaded the design and establishment of an innovative business model for creating sustainable livelihood for dairy farmers in rural India. She is the recipient of several distinctions including, 'Business Today 30 Most Powerful Women in Indian Business'. She now serves as an Independent Director on the boards of several large companies in sectors such as FMCG, Fashion, Energy, Education and Automobiles. She is a qualified Leadership Coach and is a passionate speaker on Diversity.

She holds a graduate degree in Economics and an MBA from the Indian Institute of Management (IIM), Kolkata. She has also completed an Executive Program from the Wharton School, USA.

She has authored a book on her business stories, "The 2 Minute Revolution, the art of growing business" and has recently trained as a Leadership Coach.