

3 February 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding appointment of Nominee Director

Further to our letter of the even date informing the Stock Exchanges on appointment of Ms. Nisha Trivedi as Nominee Director of the Company with effect from the date of her obtaining the Director Identification Number (DIN), it is hereby informed that Ms. Nisha Trivedi has been allotted DIN: 10937145 on 3 February 2025 by the Ministry of Corporate Affairs, Government of India and thus her appointment as Nominee Director of the Company shall be effective from 3 February 2025.

Kindly take the above information on your record.

Thank You.

Yours faithfully,
For **Castrol India Limited**

Hemangi Ghag
Company Secretary & Compliance Officer

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