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

Tel: (022) 6698 4100
Fax: (022) 6698 4101
https://www.castrol.com/en in/india.html
Customer Service Toll Free No. : 1800 222 100 / 1800 209 8100

27 April 2021

To,

The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001.

Scrip Code: 500870

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai 400051

Scrip Symbol: CASTROLIND

Dear Sir,

Sub: Outcome of Board Meeting- Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is further to our letter dated 1 April 2021, informing the Exchanges about date of board of directors' meeting being 26 April 2021, *inter- alia,* to approve the unaudited financial results of the Company for the first quarter ended 31 March 2021 along with limited review report of the auditor for the corresponding period.

This is to inform you that the Board of Directors, at its meeting held on 26 April 2021, has *inter-alia,* re-appointed Mr. Siddharth Shetty, Managing Counsel as a Key Managerial Personnel of the Company for a period of 3 years with effect from 3 May 2021. Mr. Siddharth Shetty is not related to any Director of the Company.

We are enclosing a brief profile document of Mr. Siddharth Shetty.

The board meeting commenced at 2:08 p.m. (IST) and ended at 2:45 pm (IST).

You are requested to take the above information on your record.

Yours faithfully,
For **Castrol India Limited**

Chandana Dhar

Chandana Dhar
Company Secretary and Compliance Officer

Encl. As above

CC - Link Intime India Pvt. Ltd., Limited, Registrar and Transfer Agent
National Securities Depository Limited
Central Depository Services (India) Limited

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Brief Profile of Mr. Siddharth Shetty, Managing Counsel, Castrol India Limited and Key Managerial Personnel:

Mr. Siddharth Shetty is designated as the Managing Counsel responsible for the legal and compliance matters of Castrol India Limited in the India Region.

Mr. Siddharth Shetty leads the legal and secretarial teams for the Castrol India Limited. He represents Castrol in India on all legal issues both internally and externally. He is a member of the Executive Leadership Team for the lubricants businesses in India, being responsible for developing and implementing legal strategy to identify and mitigate risks in existing business and prospective business opportunities, including creation of control mechanisms to limit and mitigate risk and exposure to the business, and ensuring adherence to policies and procedures.

Mr. Siddharth Shetty is an alumnus of the National Law School of India University, Bangalore. His experience over two decades in corporate roles, both in India and overseas, is diverse having worked on legal matters relating to various businesses including steel, power, construction, and oil & gas sectors. He worked for the Essar Group of companies in various roles for many years and then moved to BG Group, where he spent a decade in different roles, such as Lead Counsel for BG's upstream business in India, South East Asia & China and then as Director - Legal & Governance in BG's city gas distribution company in Ahmedabad, Gujarat Gas Company Limited.

Mr. Siddharth Shetty joined Castrol India Limited in December 2012.