castrol.co.in

4 November 2026

The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 500870

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East,
Mumbai – 400 051

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 of Senior Management Personnel of the Company

Pursuant to the provisions of Regulation 30 read with sub-para 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 ("Listing Regulations"), we inform you of the resignation of Mr. Jyoti Prakash as Vice President & Head – Supply Chain of the Company (Senior Management Personnel position) to pursue opportunities outside the organization. He will cease to hold office with effect from close of business hours of 14 January 2027.

Please find enclosed the resignation letter of Mr. Jyoti Prakash.

Kindly take the above information on your record.

Thank you.

Yours sincerely,
For **Castrol India Limited**

Hemangi Yateen Ghag
Digitally signed by Hemangi Yateen Ghag
Date: 2026.11.04 14:42:42 +05'30'

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

4 November 2026

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

Dear Saugata,

Sub.: Resignation from the services of the Company

I hereby tender my resignation as Vice President & Head – Supply Chain of Castrol India Limited to pursue opportunities outside the organization. I will continue in the role till 14 January 2027 (close of business hours) to facilitate management of change.

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,



Jyoti Prakash