

5 April 2024

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.: Re-appointment of Independent Director by Shareholders

This is further to our letter dated 1 February 2024 informing the Stock Exchanges that the Board of Directors on 1 February 2024 approved re-appointment of Mr. Rakesh Makhija (DIN: 00117692) as an Independent Director for another term of five consecutive years from 1 October 2024 to 30 September 2029, subject to approval of shareholders of the Company.

We now inform Stock Exchanges that aforementioned re-appointment of Mr. Rakesh Makhija is approved by Shareholders via Special Resolution passed at the 46th Annual General Meeting (AGM) of the Company held on 28 March 2024.

The consolidated voting results on the business transacted at the 46th AGM, along with the Scrutinizer's Report has been disclosed by the Company on 28 March 2024.

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

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