

25 June 2026

**The BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra East,  
Mumbai – 400 051

**Scrip Code: 500870****Scrip Symbol: CASTROLIND**

Dear Sir/Madam,

**Sub.: Intimation under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).**

Pursuant to Regulation 30(5) of SEBI Listing Regulations read with Company’s Policy for Determination of Materiality for Disclosure of events or information, following are the updated details of Key Managerial Personnel (KMPs) authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to Stock Exchange(s):

<b>Key Managerial Personnel</b>	<b>Contact Number</b>
Chief Financial Officer (CFO)	+91 22 71777111
Managing Director – in absence of CFO	

The above information will also be made available on the Company's website at [www.castrol.co.in](http://www.castrol.co.in)

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

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