

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

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CIN L23200MH1979PLC021359



CIL: SHARES: 2903

1st October, 2015

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

National Stock Exchange of India Ltd
Bandra Kurla Complex
Plot No. C/1, "G" Block
Bandra (East)
Mumbai 400051

Scrip Code: 500870

Symbol: CASTROLIND

Dear Sir,

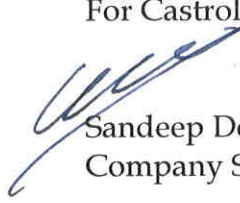
Re: Change of Managing Director

We refer to our communication dated 17th August, 2015, informing you of the change of Managing Director of the Company.

The appointment of Mr. Omer Dormen as a Managing Director in place of Mr. Ravi Kirpalani was to be effective from 1st October, 2015, subject to receipt of all statutory approvals.

Mr. Omer Dormen is a foreign national hence his appointment is subject to receipt of work permit which is in the process of being issued. The appointment will therefore be effective from 12th October, 2015 and till that time Mr. Ravi Kirpalani continues as Managing Director of the Company.

Yours faithfully
For Castrol India Limited


Sandeep Deshmukh
Company Secretary