



**VEEDOL CORPORATION LIMITED**

[formerly Tide Water Oil Co. (India) Limited]

CIN: L23209WB1921PLC004357

An ISO 9001:2015 Company

Ref: VCL/2025/SG/0021

Date: 5<sup>th</sup> February, 2025

National Stock Exchange of India Ltd.  
Exchange Plaza,  
Plot No. C/1, Block – G,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400051  
Fax No. (022) 2659 8120

(Scrip ID – VEEDOL)

BSE Limited  
(Formerly Bombay Stock Exchange Ltd.)  
Floor 25, P.J. Towers,  
Dalal Street,  
Mumbai – 400001  
Fax No. (022) 2272 1919

(Scrip Code – 590005)

Dear Sir(s),

**Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended – Resignation Letter of a Smt. Rashmi Joshi**

In terms of our earlier letter dated 7<sup>th</sup> January, 2025, we furnish herewith a copy of resignation letter / email as received from Smt. Rashmi Joshi, Former Group CFO.

This may be deemed to be a disclosure pursuant to the requirement prescribed under Sub-Para 7C of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended.

This is for your information and records.

Thanking you,

Yours faithfully,  
For Veedol Corporation Limited

(Saptarshi Ganguli)  
Company Secretary

Encl.: As above.

**Re: As discussed**

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**From** Arijit Basu

**To** Rashmi Joshi

GCFO,

Your resignation is accepted.

However, the handing over of your role to the new CFO will be required to be mutually discussed and agreed upon with the timeline within January 2025 as a part of the normal course of your employment terms.

Thank you for your valuable contribution.

Best regards,  
Arijit

MD,

I would like

to resign from the services of Veedol Corporation Ltd.

I would like to be relieved by 31st December 2024.

I remain grateful to the organization for giving me an opportunity to contribute and for the warmth and respect I received during my tenure. I would love to keep connected with people in Veedol.

My services as an advisor/ consultant remain available to the company should you need the same at any time after 31<sup>st</sup> December 2024.

I wish all the best to you and Veedol !

Best Regards

**Rashmi Joshi**

**Group Chief Financial Officer**

**Veedol Corporation Limited.**

**(Formerly Tide Water Oil Co. (INDIA) Ltd.)**

**Mumbai**