

# TIDE WATER OIL CO. (INDIA) LTD.

Regd. Office: Yule House | 8, Dr. Rajendra Prasad Sarani | Kolkata 700 001

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CIN: L23209WB1921PLC004357

An ISO 9001 : 2015 Company

Ref.: TWO/2021/SG/0029

Date: 12<sup>th</sup> February, 2021

National Stock Exchange of India Ltd.

(Scrip ID – TIDEWATER)

Exchange Plaza,

Plot No. C/1, Block – G,

Bandra-Kurla Complex, Bandra (E)

Mumbai – 400051

Fax No. (022) 2659 8237 / 8238 / 66418124 / 8125

BSE Limited

(Scrip Code – 590005)

(Formerly Bombay Stock Exchange Ltd.)

Floor 25, P.J. Towers,

Dalal Street,

Mumbai – 400001

Fax No. (022) 2272 3353

Dear Sir(s),

## **Sub: Outcome of 329<sup>th</sup> Board Meeting**

**Time of Commencement : 12:28 p.m.**

**Time of Conclusion : 15:20 p.m.**

The Board of Directors, at its 329<sup>th</sup> meeting held on 12<sup>th</sup> February, 2021:

1. Appointed Smt. Bharathi Sivaswami Sihag (DIN: 00120900) as Additional Director (Non-Executive and Independent) with effect from 7<sup>th</sup> April, 2021.
2. Noted forthcoming cessation of directorship of Smt. Nayantara Palchoudhuri, Independent Director (DIN: 00581440), due to completion of 2 (two) consecutive terms of appointment, from the Board of Directors of the Company at the close of business on 6<sup>th</sup> April, 2021.
3. Approved Standalone and Consolidated Unaudited Financial Results for the quarter and nine months period ended 31<sup>st</sup> December, 2020. Limited Review Reports on the Unaudited Financial Results for the quarter and nine months period ended 31<sup>st</sup> December, 2020, have been taken on record.
4. Appointed Anjan Kumar Roy & Co., Company Secretaries, as auditor for issuing Compliance Certificate regarding compliance of conditions of Corporate Governance under para E of Schedule V of SEBI (Listing Obligations and

*Handwritten signature*

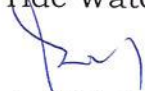
Disclosure Requirements) Regulations, 2015, as amended for financial years 2020-21 and 2021-22.

5. Appointed Manoj Shaw & Co., Company Secretaries, as Secretarial Auditor for conducting Secretarial Audit and issuing the Annual Secretarial Compliance Report pursuant to SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 8<sup>th</sup> February, 2019 for the financial years 2020-21 and 2021-22.

This is for your information and record.

Thanking you,

Yours faithfully,  
For Tide Water Oil Co. (India) Ltd.

  
(Saptarshi Ganguli)  
Company Secretary