

TIDE WATER OIL CO. (INDIA) LTD.

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

Tel: 033 2242 1086 | Fax: 033 2242 1087 | E-mail: tidecal@tidewaterindia.co.in | www.tidewaterindia.com

CIN : L23209WB1921PLC004357

An ISO 9001 : 2015 Company

Date: 14th February, 2022

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 8237 / 8238 / 66418124 / 8125

(Scrip ID – TIDEWATER)

BSE Limited
(Formerly Bombay Stock Exchange Ltd.)
Floor 25, P.J. Towers,
Dalal Street,
Mumbai – 400001
Fax No. (022) 2272 3353

(Scrip Code – 590005)

Dear Sir(s),

Sub: Outcome of 333rd Board Meeting

Time of Commencement : 12:10 p.m.

Time of Conclusion : 03:45 p.m.

The Board of Directors, at its 333rd meeting held on 14th February, 2022:

1. Approved the Standalone and Consolidated Unaudited Financial Results for the quarter and nine months period ended 31st December, 2021. Letter enclosing the signed Unaudited Financial Results for the quarter and nine months period ended 31st December, 2021 together with the Limited Review Reports on the Unaudited Financial Results for the quarter and nine months period ended 31st December, 2021 has been provided separately.
2. Declared Second Interim Dividend of 1000% (Rs. 20/- per ordinary share of face value of Rs. 2/- each) for the year 2021-22.
3. Determined Tuesday, 22nd February, 2022, as the record date for the purpose of the aforesaid Second Interim Dividend distribution. Dividend shall be paid within 30 days from the date of declaration (i.e. within Tuesday, 15th March, 2022).
4. Appointed M/s. Dhandhanian & Associates, Chartered Accountants, as Internal Auditor of the Company for financial year 2022-23. (Details in Annexure I)

This is for your information and record.

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

(Saptarshi Ganguli)
Company Secretary

Encl.: As Above.



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Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, As Amended

Annexure-I

Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer

Appointment of M/s. Dhandhanian & Associates, Chartered Accountants, as Internal Auditor of the Company for financial year 2022-23

Sl.No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment /cessation (as applicable)	w.e.f. 1 st April, 2022
3	Term of appointment	For the financial year 2022-23
4	Brief profile (in case of appointment)	M/s. Dhandhanian & Associates, is a Kolkata based firm of Chartered Accountants established in 1986. The firm has a clientele of reputed Government, Public Limited and Foreign companies. The firm has been awarded Peer Review Certificate for more than a decade by Peer Review Board of the Institute of Chartered Accountants of India, New Delhi. The firm is empanelled with Comptroller and Auditor General of India, New Delhi. The firm has been dealing in auditing & advisory, merger & acquisitions, due diligence and certifications services for more than 35 years.

TIDE WATER OIL CO. (I) LTD.

Secretary

