

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

Ref: TWO/2019/SG/0593-0594

Date: 13th August, 2019

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.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we submit herewith the details of appointment of Shri Amit Varadan (DIN: 08401348), as an Additional Director (Non-Executive & Non-Independent) in the Board of Directors of the Company with effect from 13th August, 2019 and details of resignation of Shri Pravin Agrawal, Director (DIN: 05277383) with effect from 19th July, 2019.

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, read with SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018

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

Appointment of Shri Amit Varadan (DIN: 08401348)

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. 13 th August, 2019
3	Term of appointment	Till the closure of 96 th Annual General Meeting of the Company.
4	Brief profile (in case of appointment)	<p>Shri Amit Varadan has been inducted as Non-Executive Director on the Board of the Company w.e.f. 13th August, 2019. He is presently posted as the Joint Secretary in the Department of Heavy Industry, Ministry of Heavy Industries and Public Enterprises, Govt. of India. Shri Varadan holds a Master's Degree in Economics. He also holds a Master's Degree in Business Administration.</p> <p>He has varied experience in the fields of Operation, Commercial, Safety, Vigilance, Information Technology and Public Relations.</p>
5	Disclosure of relationships between directors (in case of appointment of a director).	No relationship shared between Directors inter-se.
6	Certificate as per SEBI order	Shri Amit Varadan has given a certificate stating that he is not debarred from holding the office of director pursuant to any SEBI order. This has been considered and noted while passing the resolution of appointment of Shri Amit Varadan as a Director of the Company.



By: SECRETARIAL/SG/ Appointment of Directors Disc. Reg.30.docx

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

Resignation of Shri Pravin Agrawal (DIN: 05277383)

Sl.No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2	Date of appointment/cessation (as applicable)	w.e.f. 19 th July, 2019 (as approved by the Board of Directors on 13 th August, 2019)