

TIDE WATER OIL CO. (INDIA) LTD.

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

Tel: 033 7125 7700 | Fax: 033 2242 1087 | E-mail: tidecal@veedol.com | www.veedolindia.com

CIN: L23209WB1921PLC004357

An ISO 9001 : 2015 Company

Ref: TWO/2023/SG/0174

Date: 31st March, 2023

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 (SEBI LODR Regulations)

Re. : Reporting of shareholders' sanction in connection with appointment of Managing Director

This has reference to our earlier disclosure dated 14th February, 2023 in connection with passing of resolution by the Board of Directors of the Company approving appointment of Shri Arijit Basu (DIN:07215894), as Managing Director of the Company with effect from 1st March, 2023. It may please be noted that while reporting the aforesaid disclosure, we had specified that the concerned Board resolution was subject to sanction of the shareholders, to be obtained by way of Postal Ballot subsequently.

Since, the shareholders have now sanctioned the appointment of Shri Arijit Basu as Managing Director with effect from 1st March, 2023, by way of a Postal Ballot Resolution, result whereof has been disclosed separately under Regulation 44 of the SEBI LODR Regulations, we, in terms of Regulation 30 of SEBI LODR Regulations, are once again reporting/disclosing in specified format the details in connection with the concerned appointment of Shri Arijit Basu (DIN:07215894), as Managing Director of the Company for a period of 5 (five) years with effect from 1st March, 2023.

We reiterate that this disclosure is to be read along with our earlier disclosure dated 14th February, 2023.

Since the details of appointment had already been reported in XBRL Format to the Stock Exchanges on 14th February, 2023, we are not filing the same again, as advised.

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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Annexure

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

Intimation of shareholders sanction relating to appointment of Shri Arijit Basu (DIN: 07215894), as Managing Director of the Company

	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Intimation of shareholders' sanction relating to appointment of Managing Director
2	Date of appointment/cessation (as applicable)	w.e.f. 1 st March, 2023
3	Term of appointment	For 5 years w.e.f. 1 st March, 2023,
4	Brief profile (in case of appointment)	Shri Arijit Basu, has been associated with the Company since 1 st January, 2020. He has done B.Sc. (Chem), PGDBM, Adv. Mgmt. Prog. From IMD, Lausanne (Switzerland) and IIM Kolkata. He has rich and varied experience of more than 24 years in the fields of marketing, chemistry and management functions.
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 Arijit Basu has given a certificate stating that he is not debarred from holding the office of Managing Director pursuant to any SEBI order. This has been considered and noted while passing the resolution of appointment of Shri Arijit Basu as a Managing Director of the Company.