

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/0270

Date: 29th May, 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

The Board of Directors, at its 339th meeting held on 29th May, 2023, resolved to re-appoint M/s. Saha Ganguli & Associates, Chartered Accountants (Firm Registration No. 302191E) as the Tax Auditor of the Company for the financial years 2023-24, 2024-25 and 2025-26 (Details in Annexure I).

This is for your information and record.

Thanking you,

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

(S. Ganguli)
Company Secretary

Encl.: As above.



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Annexure I

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

Re-appointment of M/s. Saha Ganguli & Associates, Chartered Accountants as Tax Auditor for conducting Tax Audit

Sl. No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment
2	Date of appointment / cessation (as applicable)	29 th May, 2023
3	Term of appointment	For the financial years 2023-24, 2024-25 and 2025-26
4	Brief profile (in case of appointment)	M/s. Saha Ganguli & Associates, Chartered Accountants (Firm Registration No. 302191E) is a reputed firm of Chartered Accountants. The firm is having experience of nearly 43 years in the various fields including Tax Audit. The firm has a clientele of various companies of repute, listed or otherwise.