

# 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/2024/SG/0112

Date: 15<sup>th</sup> March, 2024

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 8120

(Scrip ID – TIDEWATER)

BSE Limited  
(Formerly Bombay Stock Exchange Ltd.)  
Floor 25, P.J. Towers,  
Dalal Street,  
Mumbai – 400001  
Fax No. (022) 2272 1919

(Scrip Code – 590005)

Dear Sir(s),

**Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended – Appointment of Senior Management Personnel**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, it is hereby informed that vide its resolution passed by circulation dated 15<sup>th</sup> March, 2024 (Time of Occurrence of Event: 12:02 p.m.) the Board of Directors of the Company has appointed Shri Sanjeev Wangoo as Executive Director - Group Supply Chain and Procurement (Senior Management Personnel) with effect from 22<sup>nd</sup> April, 2024.

The details in relation to the aforesaid appointment as required pursuant to Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 is enclosed herewith as Annexure-I.

This is for your information and records.

Thanking you,

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

(Saptarshi Ganguli)  
Company Secretary  
Encl.: As above.



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## Annexure I

### **Appointment of Shri Sanjeev Wangoo as Executive Director - Group Supply Chain and Procurement**

<b>Sl. No.</b>	<b>Particulars</b>	<b>Disclosures</b>
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as Executive Director - Group Supply Chain and Procurement (Senior Management Personnel)
2	Date of appointment/ <del>re-appointment/cessation</del> (as applicable) & term of appointment/ <del>re-appointment</del>	w.e.f. 22 <sup>nd</sup> April, 2024 till superannuation
3	Brief profile (in case of appointment)	Shri Sanjeev Wangoo is a highly experienced Manufacturing & Supply Chain Manager. He has approximately 30 years of industry experience with more than 15 years in leadership role. He holds a Bachelor's Degree in Industrial Engineering and a Master's Degree in Industrial Business. He has worked in companies like Shell, Coca Cola and Huntsman and presently working in the capacity of Chief Manufacturing and Supply Chain Officer – APAC for Motul Asia Pacific Pte Ltd, Singapore.