

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: 24th June, 2020

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No. C/1, Block - G,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400051

(Scrip ID - TIDEWATER)

Fax No. (022) 2659 8237 / 8238 / 66418124 / 8125

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,

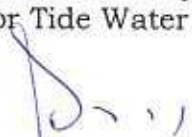
Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we submit herewith the following:

1. Details in connection with appointment of Shri Subir Das, an existing Non-Executive Director as an Independent Director of the Company. (Annexure-A)
2. Details regarding adoption of new line of business by the Company. (Annexure-B)
3. Details of amendment to the object clause of Memorandum of Association of the Company. (Annexure-C)

Thanking you,

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


(Saptarshi Ganguli)
Company Secretary

Encl.: As above



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Annexure-A

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

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

Appointment of Shri Subir Das (DIN: 00199255) as an Independent Director

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, 2020
3	Term of appointment	For a term upto 31 st March, 2023, subject to approval of the shareholders of the Company.
4	Brief profile (in case of appointment)	Shri Subir Das is a qualified Chartered Accountant with more than 31 years of post qualification experience. He has in-depth knowledge and experience in fields relating to Finance, Legal and Management. He is on the Board of various companies which includes a listed entity as well in addition to this Company.
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 Subir Das 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 for appointment of Shri Subir Das as a Director of the Company.



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Annexure-B

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Adoption of New Line of Business

Sl.	Particulars	Disclosures
a)	Industry or area to which the new line of business belongs to	Area 1 - Selling of sanitizer, personal protection equipments (ppe). Area 2 - Selling of car care products.
b)	Expected benefits	Area 1 - It has been observed with the outbreak of the COVID-19 pandemic, that there has been a boost in the industry related to personal hygiene. This area is deemed to be new having generic growth. Area 2 - This line of business is deemed to be advantageous as products manufactured within the Group can be marketed through the Company's own distribution channels, which will result in synergistic effects.
c)	Estimated amount to be invested.	Necessary financials are being worked upon



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Annexure-C

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

Amendments to Memorandum of Association of the Company, in brief

The Board of Directors of the Company at its 326th Meeting held on 24th June, 2020 subject to approval of the shareholders at the 97th Annual General Meeting scheduled to be held on 31st August, 2020 has resolved to insert clauses (zd) and (ze) after the clause 3 (zc) in the object clause of the Memorandum of Association of the Company. The recommended Clause 3(zd) deals with provisions enabling manufacturing / dealing in personal protection equipments, sanitizers and other related products and Clause 3(ze) deals with provisions enabling dealing in products related to car care and others.

