

# 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/2021/SG/0032

Date: 12<sup>th</sup> February, 2021

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,

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

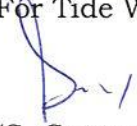
In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we submit herewith the details of appointment of Smt. B. S. Sihag (DIN: 00120900) as Additional Director (Non-Executive and Independent) with effect from 7<sup>th</sup> April, 2021 and forthcoming cessation of directorship of Smt. N. Palchoudhuri, Independent Director (DIN: 00581440) from the Board of Directors (Board) of the Company at the close of business on 6<sup>th</sup> April, 2021, on completion of 2 (two) consecutive terms.

In addition to the above we also submit the details of appointment of M/s. Anjan Kumar Roy & Co., Company Secretaries, as auditor for issuing Compliance Certificate regarding compliance of conditions of Corporate Governance under para E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and appointment of M/s. Manoj Shaw & Co., Company Secretaries, as Secretarial Auditor for conducting Secretarial Audit and issuing the Annual Secretarial Compliance Report for the financial years 2020-21 and 2021-22.

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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## **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 Smt. Bharathi Sivaswami Sihag (DIN: 00120900)**

	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/cessation (as applicable)	w.e.f. 7 <sup>th</sup> April, 2021 (as noted by the Board of Directors on 12 <sup>th</sup> February, 2021)
3	Term of appointment	Till the closure of 98 <sup>th</sup> Annual General Meeting of the Company.
4	Brief profile (in case of appointment)	Smt. Bharathi Sivaswami Sihag has served for more than 35 years in the Indian Administrative Services. She held positions at levels of Joint Secretary and above since 2004 both in the Union and State Governments holding positions of immense responsibility and accountability. She had served as CMD of NMDC Limited in 2016 and was at the helm when several important decisions in the interest of the Company were taken. She has very wide experience of having served as Government Nominee in several CPSUs and SPSUs across several major sectors, such as, Steel, Mines, Diamonds, Films, Forests, Industries and Infrastructure and Fertilizer sector. She is having wide administrative experience in several sectors and knowledge of matters germane to corporate governance, finance and corporate management.
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	Smt. B. S. Sihag has given a certificate stating that she 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 Smt. B. S. Sihag as a Director of the Company.



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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

### Forthcoming cessation of Directorship of Smt. Nayantara Palchoudhuri (DIN: 00581440)

Sl.No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Forthcoming cessation of directorship on completion of 2 (two) consecutive terms of appointment
2	Date of appointment/cessation (as applicable)	At the close of business on 6 <sup>th</sup> April, 2021 (as noted by the Board of Directors on 12 <sup>th</sup> February, 2021)



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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**

### **Appointment of M/s. Anjan Kumar Roy & Co., Company Secretaries as Auditors for issuing Compliance Certificate regarding compliance of conditions of Corporate Governance under para E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

Sl.No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment /cessation (as applicable)	12 <sup>th</sup> February, 2021
3	Term of appointment	For the financial years 2020-21 and 2021-22
4	Brief profile (in case of appointment)	M/s. Anjan Kumar Roy & Co. is a reputed firm of Company Secretaries. Shri Anjan Kumar Roy, proprietor of the aforesaid firm is a Company Secretary in Practice having overall experience of 22 years in various fields relating to secretarial and allied subjects including but not limited to issues dealing with SEBI and related regulations. The firm's clientele includes various reputed entities, listed or otherwise.



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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**

### **Appointment of M/s. Manoj Shaw & Co., Company Secretaries as Secretarial Auditor for conducting Secretarial Audit and issuing the Annual Secretarial Compliance Report**

Sl.No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment /cessation (as applicable)	12 <sup>th</sup> February, 2021
3	Term of appointment	For the financial years 2020-21 and 2021-22
4	Brief profile (in case of appointment)	M/s. Manoj Shaw & Co. is a reputed firm of Company Secretaries. Shri Manoj Prasad Shaw proprietor of the aforesaid firm is a Company Secretary in Practice having overall experience of more than 19 years in secretarial compliance of various entities. The firm performs secretarial audit for various reputed listed and unlisted companies.

