

TIDE WATER OIL CO. (INDIA) LTD.

Regd. Office: Yule House, B Dr. Rajendra Prasad Sarani, Kolkata 700 001

Tel: 033 2242 1086 Fax: 033 2242 1087 | Email: tidocal@tidewaterindia.com | www.tidewaterindia.com

CIN : L23209WB1921PLC004357

An ISO 9001:2008 Certified

TWO/2016/SG/2312-2314

Date: 13th May, 2016

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)

The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata - 700001
Fax No. (033) 2210-4500 / 2514 / 2210 / 2223 / 4486

(Scrip Code - 10030026)

Bombay Stock Exchange Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400001
Fax No. (022) 2272 3121

(Scrip Code - 590005)

Dear Sir(s),

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

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the details of appointment of Shri Bhaskar Jyoti Mahanta (DIN 07487571), as an Additional Director (Non-Executive & Non-Independent) in the Board of Directors of the Company as on 13th May, 2016.

We hereby also intimate that Shri Rajesh Kumar Singh, Director (DIN 06459343), has resigned from the Board of Directors of the Company as on the aforesaid date.

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

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

Appointment of Shri Bhaskar Jyoti Mahanta (DIN: 07487571)

| Sl.No. | Particulars | Disclosures |
|--------|---|---|
| 1 | Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment |
| 2 | Date of appointment/cessation (as applicable) | 13.05.2016 |
| 3 | Term of appointment | Till the closure of 93 rd Annual General Meeting. |
| 4 | Brief profile (in case of appointment) | Shri Bhaskar J. Mahanta holds a Master Degree in Social Work from Delhi University and is an Indian Police Service (IPS) Officer from 1988 Batch. He is presently Joint Secretary to Government of India, Department of Heavy Industry, Ministry of Heavy Industries and Public Enterprises. He has varied experience in the field of Public Service and Governance issues. |
| 5 | Disclosure of relationships between directors (in case of appointment of a director). | No relationship shared between Directors inter-se. |

TIDE WATER OIL CO. (I) LTD.

Secretary

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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.

Resignation of Shri Rajesh Kumar Singh (DIN: 06459343)

| Sl.No. | Particulars | Disclosures |
|--------|--|-------------|
| 1 | Reason for change viz. appointment, resignation, removal, death or otherwise | Resignation |
| 2 | Date of appointment/cessation (as applicable) | 13.05.2016 |

TIDE WATER OIL CO. (I) LTD.

(Signature)
Secretary

