

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/2018/SG/0591-0593

Date: 13th August, 2018

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)

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),

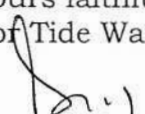
Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the details of appointment of Shri Pravin L. Agrawal (DIN: 05277383), as an Additional Director (Non-Executive & Non-Independent) in the Board of Directors of the Company with effect from 13th August, 2018 and details of resignation of Shri B. J. Mahanta, Director (DIN: 07487571) with effect from 1st May, 2018.

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

Appointment of Shri Pravin L. Agrawal (DIN: 05277383)

Sl.No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/cessation (as applicable)	13 th August, 2018
3	Term of appointment	Till the closure of 95 th Annual General Meeting of the Company.
4	Brief profile (in case of appointment)	Shri Pravin L. Agrawal aged 49 years, has been appointed as Part-time Official Director on the Board of Bharat Heavy Electricals Ltd. w.e.f 18 th May, 2018. He is an Indian Forest Service Officer (1994 Batch) and is presently Joint Secretary, Department of Heavy Industry, Ministry of Heavy Industries and Public Enterprises, Government of India. He is a commonwealth scholar & holds post graduate degree in sustainable development, public policy and management from different global universities. Shri Agrawal has varied experience in the field of Public policy and Government issues.
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 Pravin L. Agrawal 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 of appointment of Shri Pravin L. Agrawal as a Director of the Company.

TIDE WATER OIL CO. (I) LTD.

Secretary

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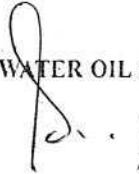
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Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer

Resignation of Shri Bhaskar Jyoti Mahanta (DIN: 07487571)

Sl.No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2	Date of appointment/cessation (as applicable)	w.e.f. 1 st May, 2018 (as approved by the Board of Directors on 13 th August, 2018)

TIDE WATER OIL CO. (I) LTD.

 Secretary