



VEEDOL CORPORATION LIMITED

[formerly Tide Water Oil Co. (India) Limited]

CIN: L23209WB1921PLC004357

An ISO 9001:2015 Company

Date: 16th October, 2025

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 – VEEDOL)

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 – Intimation regarding appointment of Head- Legal (Senior Management Personnel) of the Company.

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations'), we hereby inform that the Board of Directors of the Company, upon recommendation of the Nomination and Remuneration Committee has appointed Shri Abhijit Tikekar as Head - Legal (Senior Management Personnel) effective Thursday, 16th October, 2025.

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 13th July, 2023 is enclosed herewith as Annexure-I.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Veedol Corporation Limited**
[formerly Tide Water Oil Company (India) Ltd.]

Arijit Basu
Managing Director
DIN: 07215894

Encl.: As above.

Annexure I

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.), Senior Management, Auditor and Compliance Officer

Appointment of Shri Abhijit Tikekar as Head -Legal

Sl. No.	Particulars	Disclosures
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as Head – Legal being a Senior Management Personnel in terms of SEBI LODR Regulations.
2	Date of appointment / re-appointment / cessation (as applicable) & terms of appointment / reappointment	Effective 16 th October, 2025 till superannuation.
3	Brief profile	Shri Abhijit Tikekar is an Associate Member (ACS No-20213) of The Institute of Company Secretaries of India and having academic qualifications of Master of Commerce (M.Com), Bachelor of Laws (LLB) from Pune University and is pursuing ACCA (Final level) from Association of Chartered Certified Accountants of the UK. He is enriched with 19 years of varied experience in the domain of Company Secretarial Functions, Legal Affairs, Finance, M&A, Statutory Compliances and Corporate Governance. His last assignment before joining Veedol Corporation Limited was with Sandvik Group Legal at Stockholm, Sweden.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable