



## VEEDOL CORPORATION LIMITED

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

CIN: L23209WB1921PLC004357

An ISO 9001:2015 Company

Date: 26<sup>th</sup> August, 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 – Outcome of Circular Resolution passed by Board of Directors on August 26, 2025**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, we wish to inform you that the Board of Directors of the Company has approved and passed the following by circulation on August 28, 2025.

1. Based on a notice received under Section 160 of the Companies Act, 2013, the Board of Directors and Nomination and Remuneration Committee thereof accorded its consent for appointment of Mr. Brajesh Kumar Srivastava (DIN: 09835338) as a Director w.e.f. 26<sup>th</sup> August, 2025, subject to approval of the shareholders to be obtained through Postal Ballot in this regard. (Details in Annexure I)
2. Approved circulation of Postal Ballot Notice and Postal Ballot Form thereof in relation to obtaining approval of shareholders for appointment of Shri Brajesh Kumar Srivastava, as Non - Executive and Non - Independent Director of the Company w.e.f. 26<sup>th</sup> August, 2025. (Details in Annexure II)

This is for your information and records.

Thanking you,

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

(Saptarshi Ganguli)  
Company Secretary

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 Brajesh Kumar Srivastava (DIN: 09835338) as Director**

<b>Sl. No.</b>	<b>Particulars</b>	<b>Disclosures</b>
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment / re-appointment / cessation (as applicable)	Date of Passing of the Board Resolution: 26 <sup>th</sup> August, 2025. Effective date of appointment: 26 <sup>th</sup> August, 2025 subject to approval of shareholders
3	Term of appointment /reappointment	The nature of Directorship being Non-Executive and Non-Independent, the term will be in line with the provisions of the Companies Act, 2013.
4	Brief profile	Shri Brajesh Kumar Srivastava (DIN: 09835338) is a postgraduate in Physics and has done MBA in Human Resource Management. Shri Srivastava is having rich and varied experience of over 32 years under various Ministries of the Government of India in different domains involving Policy formulation, Implementation, Operational, Human Resource, Finance and Parliamentary matters. He is presently working in the Ministry of Heavy Industries as Deputy Secretary and also acts as a Nominee Director in the Board of Andrew Yule and Company Limited.
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 Brajesh Kumar Srivastava 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 concerned resolution of continuation of directorship of Shri Brajesh Kumar Srivastava.

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**Annexure II**

Date of Notice	The date of the Postal Ballot Notice is 26 <sup>th</sup> August 2025	
Prescribed details		
Agenda / Resolutions Proposed	Resolution to be passed	Manner of approval
To approve appointment of Shri Brajesh Kumar Srivastava (DIN: 09835338) as a Non-Executive and Non-Independent Director of the Company w.e.f. 26 <sup>th</sup> August, 2025	The Resolution will be passed by way of Ordinary Resolution.	Resolution will be passed by way of Postal Ballot Forms / Remote E-Voting.