

**VEEDOL CORPORATION LIMITED**

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

CIN: L23209WB1921PLC004357

An ISO 9001:2015 Company

Date: 25<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 – Cessation of term of an Additional Director**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended we wish to inform you that the tenure of Shri Brajesh Kumar Srivastava as an Additional Director has ceased with effect from the conclusion of the 102<sup>nd</sup> Annual General Meeting of the Company held on 25<sup>th</sup> August, 2025.

The relevant details as required under Regulation 30 read with Schedule III – Para A of Part A of the SEBI Listing Regulations, 2015, read with the SEBI Circulars are given in Annexure I.

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

### **Cessation of term of Shri Brajesh Kumar Srivastava (Additional Director)**

<b>Sl. No.</b>	<b>Particulars</b>	<b>Disclosures</b>
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Cessation of term as an Additional Director
2	Date of <del>appointment/re-appointment</del> /cessation (as applicable) & <del>term of appointment/re-appointment</del>	With effect from the conclusion of the 102 <sup>nd</sup> Annual General Meeting of the Company held on 25 <sup>th</sup> August, 2025
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable