



**VEEDOL CORPORATION LIMITED**

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

CIN: L23209WB1921PLC004357

An ISO 9001:2015 Company

Date: 4<sup>th</sup> June, 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 – Appointment of a Senior Management Personnel**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, we hereby notify that Shri Mandar Ghatnekar, has been appointed as Head (Marketing) (Senior Management Personnel) with effect from 4<sup>th</sup> June, 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.]

(Saptarshi Ganguli)  
Company Secretary

Encl.: As above.

## Annexure I

### Appointment of Shri Mandar Ghatnekar as Head (Marketing)

Sl. No.	Particulars	Disclosures
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as Head (Marketing) being a Senior Management Personnel in terms of Sebi LODR Regulations
2	Date of appointment/ <del>re-appointment</del> / <del>cessation</del> (as applicable) & term of appointment/ <del>re-appointment</del>	w.e.f. 4 <sup>th</sup> June, 2025 till superannuation
3	Brief profile (in case of appointment)	Shri Mandar Ghatnekar comes with more than two decades of work experience. He holds a Bachelor's Degree in Electrical Engineering besides holding a Master's Degree in Business Administration with specialization in Marketing. Prior to joining Veedol Corporation Limited, he was associated with various companies of repute.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable