

VEEDOL CORPORATION LIMITED

[formerly Tide Water Oil Co. (India) Limited] CIN: L23209WB1921PLC004357 An ISO 9001:2015 Company

Date: 15th July, 2025

National Stock Exchange of India Ltd.

(Scrip ID – VEEDOL)

Exchange Plaza,

Plot No. C/1, Block - G,

Bandra-Kurla Complex, Bandra (E)

Mumbai – 400051

Fax No. (022) 2659 8120

BSE Limited

(Scrip Code – 590005)

(Formerly Bombay Stock Exchange Ltd.) Floor 25, P.J. Towers,

Dalal Street,

Mumbai - 400001

Fax No. (022) 2272 1919

Dear Sir(s),

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended - Resignation of a Senior Management Personnel

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended read with Industrial Standard on Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby notify resignation of Shri Arijit Majumdar, Head - HR & Administration (SMP) from the services of the company effective from close of business on Tuesday, 15th July, 2025.

Necessary disclosure in prescribed format is enclosed as Annexure I.

The letter as prescribed under Schedule III Part A Para 7(c) is enclosed as 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.



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Annexure I

Resignation of Shri Arijit Majumdar (SMP)

Sl. No.	Particulars	Disclosures
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation
2	Date of appointment/re- appointment/cessation (as applicable) & term of appointment/re-appointment	With effect from close of business on 15 th July, 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









To.
The Managing Director,
Veedel Corporation Ltd.

Sub: Resignation

Decr Sir,

This is further to our discursion on the subject. I will like to tender mesignation from my services in the role of Head-HR & Admin.

It has truly been a wonder ful experience working with you for the past three I half years witnessing wany changes, I wish you and the organization all the best

I request you to volieve me from my services for the close of business hours of 15th July 2025.

Than hing You.

ARIJIT MAJUMBAR