

# TIDE WATER OIL CO. (INDIA) LTD.

Regd. Office: Yule House | 8, Dr. Rajendra Prasad Sarani | Kolkata 700 001

Tel: 033 2242 1086 | Fax: 033 2242 1087 | E-mail: tidecal@tidewaterindia.co.in | www.tidewaterindia.com

CIN : L23209WB1921PLC004357  
An ISO 9001: 2015 Company

Date: 13<sup>th</sup> August, 2021

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 8237 / 8238 / 66418124 / 8125

(Scrip ID – TIDEWATER)

BSE Limited  
(Formerly Bombay Stock Exchange Ltd.)  
Floor 25, P.J. Towers,  
Dalal Street,  
Mumbai – 400001  
Fax No. (022) 2272 3353

(Scrip Code – 590005)

Dear Sir(s),

## **Sub: Outcome of 331<sup>st</sup> Board Meeting**

**Time of Commencement : 11:40 a.m.**

**Time of Conclusion : 03.00 p.m.**

The Board of Directors, at its 331<sup>st</sup> meeting held on 13<sup>th</sup> August, 2021:

1. Appointed Shri Jeetendra Singh (DIN: 09207792) as Additional Director with effect from 13<sup>th</sup> August, 2021, till the closure of 98<sup>th</sup> Annual General Meeting of the Company. (Details in Annexure-I)
2. Approved resignation of Shri Amit Mehta, Director (DIN: 08859397) from the Board of Directors of the Company. (Details in Annexure-II)
3. Approved the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and three months period ended 30<sup>th</sup> June, 2021. Limited Review Reports on the Unaudited Financial Results for the quarter and three months period ended 30<sup>th</sup> June, 2021, have been taken on record. Letter enclosing the signed Unaudited Financial Results for the quarter and three months period ended 30<sup>th</sup> June, 2021 has been provided separately.
4. Approved modification of the Directors' Report of the Company for the financial year 2020-21, to the extent to factor in the changes due to the aforesaid appointment and resignation of Directors.
5. Approved modification of the Notice of the 98<sup>th</sup> Annual General Meeting (AGM) of the Company, to the extent to factor in the changes due to the aforesaid appointment and resignation of Directors.

This is for your information and record.

Thanking you,  
Yours faithfully,  
For Tide Water Oil Co. (India) Ltd.

(Saptarshi Ganguli)  
Company Secretary

Encl. As above.



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## Annexure-I

### **Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, As Amended**

### **Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer**

#### **Appointment of Shri Jeetendra Singh (DIN: 09207792)**

Sl.No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/cessation (as applicable)	w.e.f. 13 <sup>th</sup> August, 2021
3	Term of appointment	Till the closure of 98 <sup>th</sup> Annual General Meeting of the Company.
4	Brief profile (in case of appointment)	Shri Jeetendra Singh is presently posted as the Joint Secretary in the Department of Heavy Industry, Ministry of Heavy Industries and Public Enterprises, Government of India. He holds a Bachelor Degree in Electrical Engineering and a Post Graduate Diploma in Management for Executives from IIM, Calcutta. He has rich and varied experience of more than 28 years in the fields of Public Administration, Management, Urban Development, PPP and Infrastructure creation and in various fields relating to Railways.
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 Jeetendra Singh 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 resolution of appointment of Shri Jeetendra Singh as a Director of the Company.

TIDE WATER OIL CO. (I) LTD.

  
Secretary



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## Annexure-II

### **Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer**

#### **Cessation of Directorship of Shri Amit Mehta (DIN: 08859397)**

<b>Sl.No.</b>	<b>Particulars</b>	<b>Disclosures</b>
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2	Date of appointment/cessation (as applicable)	w.e.f. 11 <sup>th</sup> June, 2021 (as approved by the Board of Directors on 13 <sup>th</sup> August, 2021)

TIDE WATER OIL CO. (I) LTD.

  
Secretary