

# 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 | Email: tidecal@tidewaterindia.co.in | www.tidewaterindia.com

CIN : L23209WB1921PLC004357

An ISO 9001 : 2008 Company

TWO/2016/SG/3014-3016

Date: 25<sup>th</sup> November, 2016

National Stock Exchange of India Ltd.  
Exchange Plaza,  
Plot No. C/1, Block - G,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400051

(Scrip ID - TIDEWATER)

Fax No. (022) 2659 8237 / 8238 / 66418124 / 8125

The Secretary,  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range,  
Kolkata - 700001

(Scrip Code - 10030026)

Fax No. (033) 2210-4500 / 2514 / 2210 / 2223 / 4486

Bombay Stock Exchange Ltd.  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400001

(Scrip Code - 590005)

Fax No. (022) 2272 3121

Dear Sir(s),

**Sub: Compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the details of re-appointment and extension of term of appointment of Shri R.N. Ghosal, Managing Director till the close of business on 28<sup>th</sup> February, 2019.

This is for your information and records.

Thanking you,

Yours faithfully

For Tide Water Oil Co. (India) Ltd.

(Saptarshi Ganguli)  
Company Secretary

Encl: As above

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## **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.), Auditor and Compliance Officer.**

#### **Extension of term of appointment of Shri Rajendra Nath Ghosal (DIN: 00308865)**

Sl.No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Extension of term of appointment.
2	Date of appointment/cessation (as applicable)	Original date of appointment 2 <sup>nd</sup> November, 2011. Extended vide Board Resolution dated 25 <sup>th</sup> November, 2016.
3	Term of appointment	Till the close of business on 28 <sup>th</sup> February, 2019.
4	Brief profile (in case of appointment)	Not Applicable since this is an extension of term of appointment.
5	Disclosure of relationships between directors (in case of appointment of a director).	No relationship shared between Directors inter-se.

TIDE WATER OIL CO. (I) LTD.

*Secretary*