

# 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

Ref: TWO/2020/SG/0114

Date: 18<sup>th</sup> February, 2020

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)

Dear Sir,

**Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

**Re.: Clarification sought by NSE vide email dated 17<sup>th</sup> February, 2020**

In addition to the announcement made by the Company on 14<sup>th</sup> February, 2020, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we further submit herewith the details of appointment of M/s. Anjan Kumar Roy & Co., Company Secretaries, as auditor for issuing Compliance Certificate regarding compliance of conditions of Corporate Governance under para E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and appointment of M/s. Manoj Shaw & Co., Company Secretaries, as Secretarial Auditor for conducting Secretarial Audit and issuing the Annual Secretarial Compliance Report for the year 2019-20.

This is for your information and record.

Thanking you,

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

(S. Ganguli)  
Company Secretary

Encl: As above.

C.C.: BSE Limited (Scrip Code – 590005)  
(Formerly Bombay Stock Exchange Ltd.)  
Floor 25, P.J. Towers,  
Dalal Street,  
Mumbai – 400001

# 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

## **Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018**

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

### **Appointment of M/s. Anjan Kumar Roy & Co., Company Secretaries as Auditors for issuing Compliance Certificate regarding compliance of conditions of Corporate Governance under para E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

Sl.No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/cessation (as applicable)	14 <sup>th</sup> February, 2020
3	Term of appointment	For the financial year 2019-20
4	Brief profile (in case of appointment)	M/s. Anjan Kumar Roy & Co. is a reputed firm of Company Secretaries. Shri Anjan Kumar Roy, proprietor of the aforesaid firm is a Company Secretary in Practice having overall experience of 21 years in various fields relating to secretarial and allied subjects including but not limited to issues dealing with SEBI and related regulations. The firm's clientele includes various reputed entities, listed or otherwise.

TIDE WATER OIL CO. (I) LTD.

*Secretary*

\\Achintabanerjee\j\SECRETARIAL\SG\Appointment of Directors Disc. Reg.30.docx



# 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

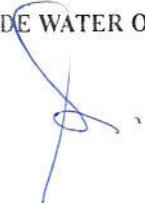
## **Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018**

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

### **Appointment of M/s. Manoj Shaw & Co., Company Secretaries as Auditors as Secretarial Auditor for conducting Secretarial Audit and issuing the Annual Secretarial Compliance Report for the year 2019-20**

Sl.No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/cessation (as applicable)	14 <sup>th</sup> February, 2020
3	Term of appointment	For the financial year 2019-20
4	Brief profile (in case of appointment)	M/s. Manoj Shaw & Co. is a reputed firm of Company Secretaries. Shri Manoj Prasad Shaw proprietor of the aforesaid firm is a Company Secretary in Practice having overall experience of more than 18 years in secretarial compliance of various entities. The firm performs secretarial audit for various reputed listed and unlisted companies.

TIDE WATER OIL CO. (I) LTD.

 Secretary