

TIDE WATER OIL CO. (INDIA) LTD.

Regd. Office: Yule House | 8, Dr. Rajendra Prasad Sarani | Kolkata-700 001
Tel: 033 7125 7700 | Fax: 033 2242 1087 | E-mail: tidecal@veedol.com | www.veedolindia.com
CIN: L23209WB1921PLC004357
An ISO 9001 : 2015 Company

Ref: TWO/2024/SG/0005

Date: 9th January, 2024

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 – TIDEWATER)

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 - Resignation of a Non-Executive and Non-Independent Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, it is hereby informed that Shri Rajinder Singh Manku (DIN: 09706881), Non-Executive and Non-Independent Director of the Company has tendered his resignation with effect from 9th January, 2024 vide his letter of even date as received by us on 9th January, 2024. Please note that the resignation tendered is subject to noting of the same by the Board of Directors of the Company at its ensuing meeting.

The details of his resignation as required pursuant to the aforesaid Regulation 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.

Further pursuant to Sub-Para 7C of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, the Letter of Resignation alongwith detailed reason for the resignation as given by Shri Rajinder Singh Manku is also enclosed herewith as Annexure II.

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.



TIDE WATER OIL CO. (INDIA) LTD.

Regd. Office: Yule House | 8, Dr. Rajendra Prasad Sarani | Kolkata-700 001
Tel: 033 7125 7700 | Fax: 033 2242 1087 | E-mail: tidecal@veedol.com | www.veedolindia.com
CIN: L23209WB1921PLC004357
An ISO 9001 : 2015 Company

Annexure I

Change in Directors, Key Managerial Personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Senior Management, Auditor and Compliance Officer

Resignation of Shri Rajinder Singh Manku, Non-Executive and Non-Independent Director (DIN: 09706881)

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	w.e.f. 9 th January, 2024
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

A-12, Ground Floor,
Lajpat Nagar - 3,
New Delhi - 110024

RAJINDER SINGH MANKU

To
The Board of Directors
Tide Water Oil Co. (India) Ltd.,
"Yule House",
8, Dr. Rajendra Prasad Sarani,
Kolkata - 700 001

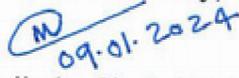
Sub.: Resignation from the Board of Directors of the Company

Dear Sir(s),

As decided by the Board of Directors of Andrew Yule & Company Limited, I hereby tender my resignation from the Board of Directors of your Company with immediate effect.

I take this opportunity to thank my colleagues on the Board, the executives and employees of the Company for their excellent co-operation during my association with the Company. I wish the Company success in all its endeavors and a very bright and prosperous future.

Place: Kolkata
Date: 09.01.2024

Yours faithfully,

(Rajinder Singh Manku)
DIN: 09706881