

VEEDOL CORPORATION LIMITED

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

> Ref: VCL/2024/SG/0335 Date: 7th November, 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

BSE Limited (Formerly Bombay Stock Exchange Ltd.) Floor 25, P.J. Towers, Dalal Street. Mumbai - 400001 Fax No. (022) 2272 1919

Dear Sir(s),

(Scrip Code - 590005)

(Scrip ID - VEEDOL)

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

This has reference to our earlier letter dated 31st October, 2024, whereby we had informed that Shri Sanjay Bharadwaj, Vice President (Group Manufacturing), a Senior Management Personnel expressed his desire to resign from the services of the Company with effect from the close of business on 31st October, 2024.

In this regard we furnish herewith a copy of resignation letter as required pursuant to the requirement prescribed under Sub-Para 7C of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended.

This is for your information and records.

Thanking you,

Yours faithfully, For Veedol Corporation Limited

(Saptarshi Ganguli) Company Secretary Encl.: As above.





From: bharadwaj sanjay <sanjay bharadwaj@yahoo.com>

To:

Cc:

Subject: Resignation from the services

You don't often get email from sanjay bharadwaj@yahoo.com. Learn why this is important

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To

The Managing Director, Veedol Corporation Ltd Mumbai

Dear Sir,

I am writing to formally submit my resignation from position of Vice President Group Manufacturing at Veedol Corporation Ltd

It has been a privilege to work with Veedol Corporation Ltd for over 29 years. During this time, I have grown both professionally and personally, thanks to the support and opportunities provided by the company. I am grateful for the experience I have gained, the relationships I have built, and cherish my accomplishments during completion of several business projects with our wonderful team.

I will do my utmost to ensure a smooth transition over the next few weeks of notice period.

Thank you again for the support and the incredible opportunities over the years.	l wish	Veedol
Corporation ltd continued success in the future.		

Sincerely,

Sanjay Bharadwaj

Sent from Yahoo Mail for iPhone