## 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/0164 Date: 2<sup>nd</sup> May, 2024

National Stock Exchange of India Ltd. (Scrip ID – TIDEWATER)

Exchange Plaza,

Plot No. C/1, Block - G,

Bandra-Kurla Complex, Bandra (E)

Mumbai - 400051

Fax No. (022) 2659 8120

BSE Limited (Scrip Code – 590005)

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

Dear Sir(s),

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 22<sup>nd</sup> April, 2024, whereby we had informed that Shri Vikas Gupta, Executive Director (Global Sales & Marketing), a Senior Management Personnel expressed his desire to resign from the services of the Company with effect from 30<sup>th</sup> April, 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 Tide Water Oil Co. (India) Ltd.

(Saptarshi Ganguli) <u>Company Secretary</u> Encl.: As above.



Dated: 19-04-2024

To, Mr. Arijit Basu, Managing Director, TWOCIL

Sub: Resignation

Dear Arijit,

Thank you for the conversation today morning at my request.

I would like to resign from the services of the company wef 30 April 2024. Please arrange to settle my dues as per entitlement.

Thank you for your help and support in my short tenure at Veedol.

Best Regards,

Vikas Gupta

9820911606

Vikasg6@icloud.com