

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

Date: 13th November, 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)

Bombay Stock Exchange Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400001
Fax No. (022) 2272 3121

(Scrip Code - 590005)

Dear Sir(s),

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


In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended we submit herewith the details of appointments of Shri Praveen PurushottamKadle(DIN:00016814) as Non-Executive & Independent Director, Shri Sanjoy Bhattacharya(DIN:07674268) and Shri Amit Mehta (DIN:08859397) as Non-Executive & Non-Independent Directors in the Board of Directors of the Company with effect from 13th November, 2020.

Further, the Board of Directors also noted the resignation of Shri Debasis Jana, (DIN: 07046349) Non-Executive & Non-Independent Director with effect from the close of business on 31st August, 2020 and resignation of Shri Amit Varadan(DIN: 08401348) Non-Executive & Non-Independent Director with effect from 28th August, 2020.

This is for your information and record.

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

Appointment of Shri Praveen PurushottamKadle (DIN: 00016814)

Sl.No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of re-appointment	w.e.f. 13 th November, 2020
3	Term of appointment	For 5 years w.e.f. 13 th November, 2020, subject to approval of Shareholders at the 98 th Annual General Meeting of the Company.
4	Brief profile (in case of appointment)	Shri Praveen P. Kadle is now the Chairman of Tata AutoComp Systems Ltd. Earlier he was the founding Managing Director and CEO of Tata Capital Limited, a leading Non-Banking Finance Company(NBFC). Shri Kadle has held various leadership positions at the Tata Group since long. Shri Kadle was a Board member on various Tata and non-Tata companies. He contributes to many industry and economic bodies, both domestic and international. Shri Praveen P. Kadle is a member of the Institute of Chartered Accountants of India, Cost Accountants of India and Company Secretaries of India.
5	Disclosure of relationships between directors (in case of appointment of a director).	No relationship shared between Directors inter-se.
6	Certificate as per SEBI order	Shri Praveen PurushottamKadle has given a certificate stating that he is not debarred from holding the office of director pursuant to any SEBI order. This has been considered and noted while passing the resolution of re-appointment of Shri Praveen PurushottamKadle as a Director of the Company.

TIDE WATER OIL CO. (I) LTD.

 Secretary

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Appointment of Shri Sanjoy Bhattacharya (DIN: 07674268)

Sl.No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of Appointment	w.e.f. 13 th November, 2020
3	Term of appointment	Till the closure of 98 th Annual General Meeting of the Company.
4	Brief profile (in case of appointment)	<p>Shri Sanjoy Bhattacharya, is presently acting as the Chairman & Managing Director (CMD) of Andrew Yule & Co. Ltd. (AYCL).</p> <p>Shri Bhattacharya holds a bachelor degree in Mechanical Engineering and a Post Graduate Diploma in Management. He is having wide range of experience in the field of Sales & Marketing, Design, product development and Project related activities for business development.</p>
5	Disclosure of relationships between directors (in case of appointment of a director).	No relationship shared between Directors inter-se.
6	Certificate as per SEBI order	Shri Sanjoy Bhattacharya has given a certificate stating that he is not debarred from holding the office of director pursuant to any SEBI order. This has been considered and noted while passing the resolution of re-appointment of Shri Sanjoy Bhattacharya as a Director of the Company.

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Secretary

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Appointment of Shri Amit Mehta (DIN: 08859397)

Sl.No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of Appointment	w.e.f. 13 th November, 2020
3	Term of appointment	Till the closure of 98 th Annual General Meeting of the Company.
4	Brief profile (in case of appointment)	Shri Amit Mehta, is presently posted as the Joint Secretary in the Department of Heavy Industry, Ministry of Heavy Industries and Public Enterprises, Govt. of India. Shri Mehta is a B.E. (Mechanical) from I.I.T Roorkee. He has varied experience in the fields of Public Administration, Management and Public Procurement.
5	Disclosure of relationships between directors (in case of appointment of a director).	No relationship shared between Directors inter-se.
6	Certificate as per SEBI order	Shri Amit Mehta has given a certificate stating that he is not debarred from holding the office of director pursuant to any SEBI order. This has been considered and noted while passing the resolution of re-appointment of Shri Amit Mehta as a Director of the Company.

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Resignation of ShriDebasis Jana (DIN: 07046349)

Sl.No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2	Date of appointment/cessation (as applicable)	At the close of business on 31 st August, 2020 (as noted by the Board of Directors on 13 th November, 2020)

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Resignation of Shri Amit Varadan(DIN: 08401348)

Sl.No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2	Date of appointment/ cessation (as applicable)	With effect from 28 th August, 2020 (as noted by the Board of Directors on 13 th November, 2020)

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 Secretary