



VEEDOL CORPORATION LIMITED

[formerly Tide Water Oil Co. (India) Limited]

CIN: L23209WB1921PLC004357

An ISO 9001:2015 Company

Date: 4th May, 2026

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 – VEEDOL)

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 Mr Arijit Basu, Managing Director

This is to inform that the Company has received an intimation from the Managing Director, Mr. Arijit Basu (DIN 07215894) dated 4th may, 2026 about his resignation from Veedol Corporation Limited. His last working day will be 3rd November, 2026. Mr. Arijit Basu has been associated with the Company since, 1st January, 2020 and has been the Managing Director since 1st March, 2023. This may be deemed to be a disclosure pursuant to the requirement prescribed under Sub-Para 7C of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended is enclosed as Annexure I.

The relevant details as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 and the resignation letter is enclosed herewith.

We request you to kindly take the above on your record.

Thanking you,

Yours faithfully,

For **VEEDOL CORPORATION LIMITED**
[formerly Tide Water Oil Company (India) Limited]

Abhijit Tikekar
Company Secretary & Head - Legal & CSR
Membership No.: A20213
Encl.: As above.



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Annexure I

Resignation of Mr. Arijit Basu (Managing Director)

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	With effect from close of business on 3rd November, 2026
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Mumbai

May 4, 2026

To,
The Chairman,
Veedol Corporation Limited,
Mumbai.

Subject: Resignation from the position of Managing Director

Dear Sir,

I hereby tender my resignation from the position of Managing Director of Veedol Corporation Limited, as I intend to pursue new professional opportunities. My last working day will be 3rd November, 2026.

I would like to express my sincere gratitude to you and the Board of Directors for the trust and confidence placed in me. Leading the organization has been a highly rewarding and enriching experience.

I remain committed to supporting the company during this transition phase and wish Veedol Corporation Limited a continued growth and success in the years ahead.

Thank you.

Yours sincerely,



Arijit Basu
Managing Director
(DIN : 07215894)