



VEEDOL CORPORATION LIMITED

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

CIN: L23209WB1921PLC004357

An ISO 9001:2015 Company

Date: 5th 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. Mandar Ghatnekar, Head – Marketing (SMP)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended read with Industrial Standard on Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby notify that Mr. Mandar Ghatnekar, Head – Marketing (SMP) has tendered his resignation from the services of the company with effect from close of business on Monday, 3rd August, 2026. 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.



VEEDOL CORPORATION LIMITED

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

CIN: L23209WB1921PLC004357

An ISO 9001:2015 Company

Annexure I

Resignation of Mr. Mandar Ghatnekar, Head – Marketing (SMP)

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 3 rd August, 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

4th May, 2026

Dear Sir,

For exploring opportunities outside the Company, I would like to formally resign from my Head Marketing position at Veedol with a request to relieve me within 90 days, effective from today.

I remain fully committed to ensuring a smooth and seamless transition during this period.

I sincerely appreciate the guidance, support, and opportunities I have received during my tenure with the organization. It has been a valuable and enriching experience.

Thank you once again.



Warm regards,

Mandar Ghatnekar

accepted
A. Ban
5/5/2026