



## VEEDOL CORPORATION LIMITED

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

CIN: L23209WB1921PLC004357

An ISO 9001:2015 Company

Date: 13<sup>th</sup> October, 2025

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 Letter of Shri Saptarshi Ganguly, Company Secretary**

In terms of our earlier disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated 13<sup>th</sup> August, 2025, we are furnishing herewith a copy of the resignation letter/email as received from Shri Saptarshi Ganguly, Former Company Secretary.

This may be deemed to be a disclosure 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**  
[formerly Tide Water Oil Company (India) Ltd.]

(Arijit Basu)  
Managing Director  
DIN: 07215894

Encl.: As above.

## Resignation from the position of Company Secretary of Veedol Corporation Limited

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From Saptarshi Ganguly

To Arijit Basu

Sir

As discussed yesterday, I hereby tender my resignation from the services of Veedol Corporation Limited (formerly Tide Water Oil Company (India) Limited) as Company Secretary.

It has been a wonderful experience so far to be a part of this organization since last 16 years during which I had not only witnessed but had been a part of lot of milestone achievements and transformations starting with global acquisition of the brand 'Veedol', setting up of overseas subsidiaries and joint venture company, undertaking corporate actions in terms of sub-divisions and bonus, rolling out of ESOP Scheme, rechristening the corporate name to 'Veedol Corporation Limited' and others just to name a few. The Company has grown manifold since the time I had joined and I wish the Company all the best for all of its future endeavors.

I will take this opportunity to express my sincere gratitude to the Chairman of the Board, the Managing Director and all other Directors who have been extremely kind and supportive all through out. I will also like to take this opportunity to acknowledge the support that my colleagues had extended during all these years.

I conclude by stating that I wish to serve my Notice Period and request you to kindly release me from the services of Veedol Corporation Limited at the close of business on 10<sup>th</sup> October, 2025.

Regards,  
**Saptarshi Ganguli**  
Company Secretary



**Veedol Corporation Limited**

*(formerly Tide Water Oil Company (India) Limited)*

YULE HOUSE, 8, Dr. Rajendra Prasad Sarani, Kolkata – 700 001.

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[www.veedol.com](http://www.veedol.com); [www.veedolindia.com](http://www.veedolindia.com)