



VEEDOL CORPORATION LIMITED

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

CIN: L23209WB1921PLC004357

An ISO 9001:2015 Company

Date: 21st July, 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) 26p59 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 Mr Vijay Mittal, Non-Executive and Non-Independent Director

In terms of our earlier letter dated 15th July, 2025, we are furnishing herewith a copy of the resignation letter as received from Mr Vijay Mittal, Non- Executive and Non-Independent Director of the company.

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.]

(Saptarshi Ganguli)
Company Secretary

Encl.: As above.

14th July, 2025

To
The Board of Directors
Veedol Corporation Limited
[formerly Tide Water Oil Co. (India) Limited]
"Yule House", 8, Dr. Rajendra Prasad Sarani,
Kolkata - 700 001.

Dear Sir(s),

Sub.: Resignation from Directorship of the Company

I hereby tender my resignation from the Directorship of the Company w.e.f.
14th July, 2025.

The said resignation is tendered, in view of envisaged paucity of adequate time, as deemed necessary for effective discharge of my duties as a Director of the Company.

As such, request you to kindly consider and record the concerned resignation in the ensuing meeting of the Board of Directors of the Company.

I am thankful to the Company for the opportunity provided to serve as a Director and also thank my colleagues on the Board for the support extended and offer my best wishes to the Company for its continued success.

Yours sincerely,



(Vijay Mittal)