VEEDOL CORPORATION LIMITED
[formerly Tide Water Oil Co. (India) Limited]
CIN: L23209WB1921PLC004357
An ISO 9001:2015 Company

Date: 29th January, 2026

National Stock Exchange of India Ltd. (Scrip ID – VEEDOL)
Exchange Plaza,
Plot No. C/1, Block – G,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051
Fax No. (022) 2659 8120

BSE Limited (Scrip Code – 590005)
(Formerly Bombay Stock Exchange Ltd.)
Floor 25, P.J. Towers,
Dalal Street,
Mumbai – 400001
Fax No. (022) 2272 1919

Dear Sir(s),

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended – Appointment of Statutory Auditor of Material Subsidiary of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, read with Part A of Schedule III thereof, we wish to inform you that in continuation of our disclosure dated 6th December, 2025, wherein the Company had intimated to the Stock Exchanges regarding resignation of M/s. SHORTS, Chartered Accountants (ICAEW Firm Number: C005300514), Statutory Auditor for Veedol UK Limited (formerly Price Thomas Holdings Limited), a material subsidiary and also Veedol International Limited and Granville Oil & Chemicals Limited, the subsidiary and the step down subsidiary respectively in the United Kingdom of Veedol Corporation Limited ("the Company" or "Holding Company"). The said subsidiaries, in their respective Board Meetings held on Wednesday, 28th January, 2026 have approved the appointment M/s. Hawsons Chartered Accountants, (ICAEW Firm Number C005354043), as Statutory Auditors from the financial year 2025-26 to fill the casual vacancy caused due to resignation of M/s. SHORTS, Chartered Accountants.

In this regard, the disclosure as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations is enclosed herewith as **Annexure I**.

This is for your information and records.

Thanking you,

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

Abhijit Satish Tikekar
Digitally signed by Abhijit Satish Tikekar
Date: 2026.01.29 14:18:36 +05'30'

(Abhijit Tikekar)
Company Secretary & Head Legal
Membership No.: A20213

Encl.: As above.

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Annexure I

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Directors, Key Managerial Personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Senior Management, Auditor and Compliance Officer

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Appointment of Statutory Auditor of Material Subsidiary of the Company

Sl. No.	Particulars	Disclosures
1	Name of the Firm	M/s. Hawsons Chartered Accountants, (ICAEW Firm Number C005354043)
2	Reason for change viz. appointment, ~~re-appointment, resignation~~, ~~removal, death or otherwise~~	Appointment of Auditor
3	Date of appointment~~/re-appointment/cessation (as applicable) & term of appointment/re-appointment~~	With effect from 28th January, 2026
4	Brief profile (in case of appointment)	M/s. Hawsons Chartered Accountants offer a full range of accounting, audit, tax and financial planning services. The firm has over 170 years history of providing high quality client service. Terms of appointment: From Financial Year 2025-26.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Abhijit Satish Tikekar

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Date: 2026.01.29 14:18:57 +05'30'