



VEEDOL CORPORATION LIMITED

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

CIN: L23209WB1921PLC004357

An ISO 9001:2015 Company

Date: 7th January, 2025

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No. C/1, Block - G,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400051

(Scrip ID - VEEDOL)

BSE Limited
(Formerly Bombay Stock Exchange Ltd.)
Floor 25, P.J. Towers,
Dalal Street,
Mumbai — 400001

(Scrip Code — 590005)

Dear Sir(s),

Sub: Clarification w.r.t. office of Group CFO

Further to our earlier disclosure on the subject, it is to clarify that in view of appointment of Shri Upendra Gadre as Group Chief Financial Officer (KMP) with effect from 1st January, 2025, Smt. Rashmi Joshi will continue her full-time association with the Company in an Advisory capacity till 31st January, 2025, being her last working day in the Company. Although the effective date of relinquishment of her office from full time employment will be deemed to be 31st January, 2025 and accordingly disclosure under Schedule III Part A will be made within the stipulated time period from the date of such relinquishment, but filing under the Companies Act, 2013 (Act) will be effected notifying the aforesaid change effective the former date, for the purpose of compliance with the relevant provisions of the Act read with the rules framed thereunder.

This is for your information and record.

Thanking you,
Yours faithfully,
For Veedol Corporation Limited

(Saptarshi Ganguli)
Company Secretary