

TIDE WATER OIL CO. (INDIA) LTD.

Regd. Office: Yule House | 8, Dr. Rajendra Prasad Sarani | Kolkata-700 001
Tel: 033 7125 7700 | Fax: 033 2242 1087 | E-mail: tidecal@veedol.com | www.veedolindia.com
CIN: L23209WB1921PLC004357
An ISO 9001 : 2015 Company

Ref: TWO/2024/SG/0011

Date: 11th January, 2024

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 – TIDEWATER)

Dear Sir(s),

Sub.: Updates on Disclosure dated 9th January, 2024

With reference to our earlier letter dated 9th January, 2024 and your subsequent email dated 11th January, 2024, we state that Shri R. S. Manku was a Non-Executive and Non-Independent Director on the Board of Tide Water Oil Co. (India) Ltd. and related to Andrew Yule & Co. Ltd. (AYCL) being an entity belonging to the 'Promoter & Promoter Group' category of the Company.

The resignation tendered by Shri R. S. Manku was on account of the decision of the Board of Directors of AYCL. This has been cited in the first paragraph of the resignation letter dated 9th January, 2024, as furnished by him.

We reiterate that the resignation tendered as above is subject to noting of the same by the Board of Directors of Tide Water Oil Co. (India) Ltd. at its ensuing meeting.

This is for your information and records.

Thanking you,

Yours faithfully,
For Tide Water Oil Co. (India) Ltd.

SAPTARSHI Digitally signed by
GANGULY SAPTARSHI GANGULY
Date: 2024.01.11
18:51:28 +05'30'

(Saptarshi Ganguli)
Company Secretary

