



**VEEDOL CORPORATION LIMITED**

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

CIN: L23209WB1921PLC004357

An ISO 9001:2015 Company

Date: 10<sup>th</sup> March, 2026

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 of a Senior Management Personnel**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended read with Industrial Standard on Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby notify that Dr. Manish Khodaskar, Head HR, Admin & CSR (SMP) has tendered his resignation from the services of the company with effect from close of business on Wednesday, 8<sup>th</sup> April, 2026.

Necessary disclosure in prescribed format is enclosed as Annexure I.

Letter as prescribed under Schedule III of Part A Para 7(c) of Industrial Standard on Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be disclosed within the specified timeline.

This is for your information and records.

Thanking you,

Yours faithfully,  
For **Veedol Corporation Limited**  
[formerly Tide Water Oil Company (India) Ltd.]

Abhijit Tikekar  
Company Secretary & Head Legal  
Membership No.: A20213  
Encl.: As above.



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**Annexure I**

**Resignation of Dr Manish Khodaskar (SMP)**

| <b>Sl. No.</b> | <b>Particulars</b>   | <b>Disclosures</b>  |
|----------------|--|---|
| 1              | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise                             | Resignation   |
| 2              | Date of <del>appointment/re-appointment</del> /cessation (as applicable) & <del>term of appointment/re-appointment</del> | With effect from close of business on 8 <sup>th</sup> April, 2026 |
| 3              | Brief profile (in case of appointment)   | Not Applicable  |
| 4              | Disclosure of relationships between directors (in case of appointment of a director)                                     | Not Applicable  |