

**VEEDOL CORPORATION LIMITED**

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

CIN: L23209WB1921PLC004357

An ISO 9001:2015 Company

Date: 16th January, 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 Shri Brajesh Kumar Srivastava (DIN: 09835338), a Non-Executive and Non-Independent Director

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 Shri Brajesh Kumar Srivastava (DIN: 09835338), a Non-Executive and Non-Independent Director has resigned from the services of the company effective from close of business on Friday, 16th January, 2026.

Necessary disclosure in prescribed format is enclosed as Annexure I.

The letter as 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. is enclosed as Annexure II.

The resignation will be noted by the Board of Directors in the ensuing Board Meeting.

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 Shri Brajesh Kumar Srivastava (DIN: 09835338)
(Non-Executive Director & Non-Independent Director)

Sl. No.	Particulars	Disclosures
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	With effect from close of business on 16 th January, 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

16th January, 2026

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

Sub : Resignation from Directorship of the Company.

Dear Sir(s),

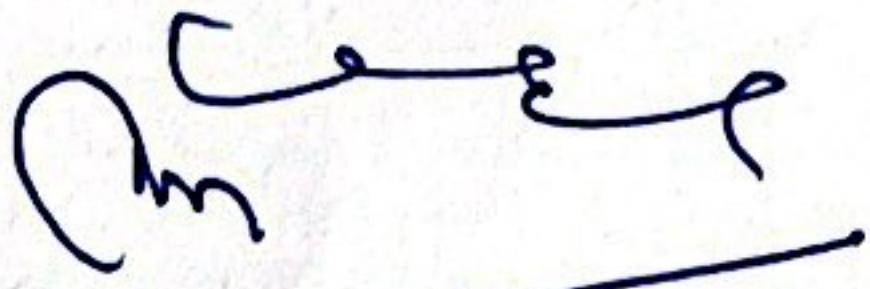
I hereby tender my resignation from the Directorship of the Company w.e.f. 16.01.2026.

The said resignation is tendered, in view of myself demitting office from the Ministry of Heavy Industries.

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,


(Brajesh Kumar Srivastava)
DIN No.: 09835338