

TIDE WATER OIL CO. (INDIA) LTD.

Regd. Office: Yule House | 8, Dr. Rajendra Prasad Sarani | Kolkata 700 001

Tel: 033 2242 1086 | Fax: 033 2242 1087 | E-mail: tidecal@tidewaterindia.co.in | www.tidewaterindia.com

CIN: L23209WB1921PLC004357

An ISO 9001 : 2015 Company

Date: 19th August, 2020

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

(Scrip ID - TIDEWATER)

Fax No. (022) 2659 8237 / 8238 / 66418124 / 8125

Bombay Stock Exchange Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400001
Fax No. (022) 2272 3121

(Scrip Code - 590005)

Dear Sir(s),

Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

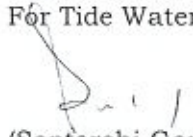
In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended we submit herewith the details of re-appointment of Shri Prakash Yashwant Gurav (DIN:02004317) and Shri Partha Sarthi Bahttacharyya (DIN:00329479) as Non-Executive and Independent Directors in the Board of Directors of the Company with effect from 13th November, 2020.

Further, the Board of Directors also noted the forthcoming cessation of directorship of Shri S. Roy Choudhury, Non-Executive Independent Director (DIN: 00130803) with effect from the close of business on 28th August, 2020.

This is for your information and record.

Thanking you,

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


(Saptarshi Ganguli)
Company Secretary

Encl.: As above.



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Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, As Amended
Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer

Re-appointment of Shri Prakash Yashwant Gurav (DIN: 02004317)

Sl.No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment
2	Date of re-appointment	w.e.f. 13 th November, 2020 (as approved by the Board of Directors at its meeting dated 19 th August, 2020)
3	Term of appointment	Till 12 th November, 2025, subject to the approval of shareholders by Special Resolution to be obtained by Postal Ballot.
4	Brief profile (in case of appointment)	Shri Prakash Yashwant Gurav is a qualified Chartered Accountant with more than 40 years of post-qualification experience. He holds a Master Degree in Commerce from University of Pune. Shri Gurav has experience in Accounting, Financial Reporting, Taxation etc. He was associated with various reputed Companies. He presently holds Directorship in various companies including listed entities.
5	Disclosure of relationships between directors (in case of appointment of a director).	No relationship shared between Directors inter-se.
6	Certificate as per SEBI order	Shri Prakash Yashwant Gurav has given a certificate stating that he is not debarred from holding the office of director pursuant to any SEBI order. This has been considered and noted while passing the resolution of re-appointment of Shri Prakash Yashwant Gurav as a Director of the Company.



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Re-appointment of Shri Partha Sarathi Bhattacharyya (DIN: 00329479)

Sl.No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment
2	Date of re-appointment	w.e.f. 13 th November, 2020 (as approved by the Board of Directors at its meeting dated 19 th August, 2020)
3	Term of appointment	Till 12 th November, 2025, subject to the approval of shareholders by Special Resolution to be obtained by Postal Ballot.
4	Brief profile (in case of appointment)	Shri Partha Sarathi Bhattacharyya, holds a Master Degree in Physics and is also a FICMA. He superannuated as Chairman of Coal India Limited and during his long and illustrious career won various awards and accolades. Presently, Shri Bhattacharyya holds Directorship in various companies including listed entities.
5	Disclosure of relationships between directors (in case of appointment of a director).	No relationship shared between Directors inter-se.
6	Certificate as per SEBI order	Shri Partha Sarathi Bhattacharyya has given a certificate stating that he is not debarred from holding the office of director pursuant to any SEBI order. This has been considered and noted while passing the resolution of re-appointment of Shri Partha Sarathi Bhattacharyya as a Director of the Company.

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Forthcoming cessation of Directorship of Shri S. Roy Choudhury (DIN: 00130803)

Sl.No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Forthcoming cessation of directorship on completion of 2 (two) consecutive terms of appointment
2	Date of appointment/cessation (as applicable)	From the close of business on 28 th August, 2020 (as noted by the Board of Directors on 19 th August, 2020)