



VEEDOL CORPORATION LIMITED

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

CIN: L23209WB1921PLC004357

An ISO 9001:2015 Company

Date: 12th August, 2026

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Fax No. (022) 2659 8120

(Scrip ID – VEEDOL)

BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400 001
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 Mr. Tapas Saha, Head – IT (SMP)

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 Mr. Tapas Saha, Head – IT (SMP) has tendered his resignation from the services of the company with effect from close of business on Tuesday, 6th October, 2026. This may be deemed to be a disclosure pursuant to the requirement prescribed under Sub-Para 7C of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended is enclosed as Annexure I.

The relevant details as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 and the resignation letter is enclosed herewith.

We request you to kindly take the above on your record.

Thanking you,

Yours faithfully,

For **VEEDOL CORPORATION LIMITED**
[formerly Tide Water Oil Company (India) Limited]

Abhijit Tikekar
Company Secretary & Head - Legal & CSR
Membership No.: A20213

Encl.: As above.



VEEDOL CORPORATION LIMITED

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

CIN: L23209WB1921PLC004357

An ISO 9001:2015 Company

Annexure I

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Directors, Key Managerial Personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Senior Management, Auditor and Compliance Officer

Resignation of Mr. Tapas Saha, Head – IT (SMP)

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 Tuesday, 6 th October, 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

Date: 11th August 2026

To

The Managing Director,
Veedol Corporation Limited,
Godrej TWO, Vikhroli, Mumbai.

Dear Sir,

After considerable thought and careful deliberation, I have decided to resign from my position as General Manager – IT (Head of IT). Please accept this email as my formal resignation.

I am grateful for the opportunity to contribute to Veedol's digital transformation journey and other strategic digital/IT initiatives during my tenure. Working with the leadership team has been a valuable professional experience.

This has not been an easy decision, but after careful evaluation of my long-term career aspirations, I believe it is the right time to move on

I respectfully request your approval for release on 6th October 2026. I am fully committed to ensuring a smooth transition through comprehensive knowledge transfer, completion of critical handovers, and all necessary support to the team during the notice period.

I request your kind acceptance of my resignation.

Thank you for your support and the opportunities extended to me. I wish Veedol continued success in the future.

Best Regards



Tapas Saha
General Manager - IT (Head of IT)

CC to : Head HR

Accepted. 6th Oct 2026
Release on 6th Oct 2026
close # business.
Hue
12/8/26.