



VEEDOL CORPORATION LIMITED

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

CIN: L23209WB1921PLC004357

An ISO 9001:2015 Company

Date: 6th October, 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. Murli Vasudevan, Vice President – Sales (After Market)

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. Murli Vasudevan, Vice President – Sales (After Market) (SMP) has tendered his resignation from the services of the company with effect from close of business on Thursday, 24th December, 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/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 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**

Abhijit Satish
Tikekar

Digitally signed by
Abhijit Satish Tikekar
Date: 2026.10.06
16:40:01 +05'30'

Abhijit Satish Tikekar

Company Secretary & Head - Legal & CSR

Membership No.: A20213

Encl.: As above.

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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. Murli Vasudevan, Vice President – Sales (After Market) (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 Thursday, 24 th December, 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

Abhijit Satish
Tikekar

Digitally signed by
Abhijit Satish Tikekar
Date: 2026.10.06
16:41:19 +05'30'

05-10-2026

To,
The Managing Director
Veedol Corporation Limited

Sub: Resignation from the position of Vice President – Sales (After Market)

Dear Sir,

I would like to resign from the position of Vice President – Sales (After Market) on personal ground.

I request you to kindly accept my resignation and consider 24th December as my last working day with the organization.

I sincerely appreciate the opportunities, support, and valuable experience I have received during my tenure with the company. It has been a privilege to work with the organization and with my colleagues.

I will ensure a smooth transition of my responsibilities and provide all necessary support during the notice period.

Thank you for your support and guidance. I wish the organization and the entire team continued success in the future.

Best Regards



Murli Vasudevan
Vice President Sales - After market

Accepted:



R N Ghosal
Managing Director