

# 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 | Email: tidecal@tidewaterindia.co.in | www.tidewaterindia.com

CIN : L23209WB1921PLC004357

An ISO 9001 : 2008 Company

Ref: TWO/2017/SG/0391-0393

Date: 30<sup>th</sup> May, 2017

National Stock Exchange of India Ltd.

(Scrip ID – TIDEWATER)

Exchange Plaza,

Plot No. C/1, Block – G,

Bandra-Kurla Complex, Bandra (E)

Mumbai – 400051

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

The Secretary,

(Scrip Code – 10030026)

The Calcutta Stock Exchange Ltd.

7, Lyons Range,

Kolkata – 700001

Fax No. (033) 2210-4500 / 2514 / 2210 / 2223 / 4486

Bombay Stock Exchange Ltd.

(Scrip Code – 590005)

Corporate Relationship Department,

1<sup>st</sup> Floor, New Trading Ring,

Rotunda Building, P. J. Towers,

Dalal Street, Fort,

Mumbai – 400001

Fax No. (022) 2272 3121

Dear Sir(s),

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

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the details of appointment of Shri D.S. Chandavarkar (DIN 00176277), as an Additional Director (Non-Executive & Non-Independent) in the Board of Directors of the Company with effect from 30<sup>th</sup> May, 2017 and resignation of Shri Praveen P. Kadle, Director (DIN 00016814) with effect from 15<sup>th</sup> May, 2017.

We hereby also intimate that the term of appointment of the existing Statutory Auditors, M/s. Ray & Ray, Chartered Accountants will conclude at the ensuing 94<sup>th</sup> Annual General Meeting (AGM) scheduled to be held on 26<sup>th</sup> July, 2017. The Board of Directors has proposed appointment of M/s. Price Waterhouse, Chartered Accountants as Statutory Auditors for the year 2017-18 at the 94<sup>th</sup> AGM. The said appointment is subject to Shareholders' approval at the concerned AGM.

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.

### Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer.

#### Appointment of Shri Durgesh S. Chandavarkar (DIN: 00176277)

Sl.No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/cessation (as applicable)	30.05.2017
3	Term of appointment	Till the closure of 94 <sup>th</sup> Annual General Meeting.
4	Brief profile (in case of appointment)	Shri Durgesh S. Chandavarkar is having more than 35 years of experience in lube and greases industry. He is in the Board of various companies, which inter-alia deal in manufacturing of greases, automotive and industrial lubricants and greases.
5	Disclosure of relationships between directors (in case of appointment of a director).	Shri Vinod S. Vyas, existing Director and Shri Durgesh S. Chandavarkar are common Directors in Standard Greases & Specialities Pvt. Ltd., Joint Promoter of the Company.

TIDE WATER OIL CO. (I) LTD.

  
Secretary

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## **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.), Auditor and Compliance Officer.**

### **Resignation of Shri Praveen P. Kadle (DIN: 00016814)**

Sl.No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2	Date of appointment/cessation (as applicable)	15.05.2017

TIDE WATER OIL CO. (I) LTD.

*Secretary*

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## **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.), Auditor and Compliance Officer.**

### **Appointment of M/s. Price Waterhouse, Chartered Accountants as Statutory Auditors**

Sl.No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/cessation (as applicable)	Date of Board Approval – 30 <sup>th</sup> May, 2017 The appointment is subject to approval of Shareholders at the 94 <sup>th</sup> Annual General Meeting scheduled to be held on 26 <sup>th</sup> July, 2017.
3	Term of appointment	Till the closure of 95 <sup>th</sup> Annual General Meeting.
4	Brief profile (in case of appointment)	M/s. Price Waterhouse is a reputed firm of Chartered Accountants.

TIDE WATER OIL CO. (I) LTD.

  
Secretary

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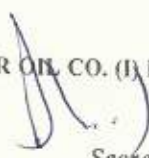
## **Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

### **Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer.**

#### **Conclusion of term of appointment of M/s. Ray & Ray, Chartered Accountants as Statutory Auditors**

Sl.No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Conclusion of term of appointment.
2	Date of appointment/cessation (as applicable)	Date of Board Approval – 30 <sup>th</sup> May, 2017. The present term of appointment to conclude at the ensuing 94 <sup>th</sup> Annual General Meeting.

TIDE WATER OIL CO. (I) LTD.

  
Secretary