



INTER STATE OIL CARRIER LIMITED

Regd. Office : "PODDAR POINT" 113, PARK STREET, SOUTH WING, 5TH FLOOR, KOLKATA - 700 016, INDIA

Gram : INSTATE / Phone : 2229 0588, Fax No. : 033 2229 0085, E-mail : info@isocl.in

CIN-L15142WB1984PLC037472

Date: 19.09.2024

To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001
Scrip Code - 530259

Dear Sir/Madam,

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

Ref: 40th Annual General Meeting of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, Please be informed that Shareholders of the Company at their 40th Annual General Meeting (AGM) held today i.e. Thursday, 19th September, 2024, have by passing Special Resolution have considered and approved the following:

1. Appointment of Mr. Siddhant Jain (Din: 07154500) as a Director and Whole Time Director of the Company. (Serial No. 3 and 4 of AGM Notice)
2. Re-appointment of Mr. Sunil Shah (DIN: 00606846) as Non-Executive/Independent Director for a second term of 5 consecutive years. (Serial No. 5 of AGM Notice)

The requisite details in accordance with Regulation 30 of the Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as follows:

Particulars	Details of change	Details of change
Name of the Director	Mr. Sunil Shah	Mr. Siddhant Jain
DIN	00606846	07154500
Reason for change	Re-appointment of Mr. Sunil Shah (DIN: 00606846) as Non-Executive/Independent Director for a second term of 5 consecutive years.	Appointment of Mr. Siddhant Jain (Din: 07154500), as Executive Director (Whole-time Director).
Date of appointment & terms of appointment	30 th November, 2024. For a second term of 5 consecutive years from 30.11.2024 to 29.11.2029 (both days inclusive). He would not be liable to retire by rotation. The Shareholders approved the appointment as special resolution in the 40 th AGM of the Company, i.e., held on 19 th September, 2024.	The Board of Directors at their meeting held on 02nd May, 2024, have approved the appointment of Mr. Siddhant Jain (Din: 07154500), as Executive Director (Whole Time Director) for a term of 3 years with effect from 02nd May, 2024. The Shareholders approved the appointment as special resolution in the 40 th AGM of the Company, i.e., held on 19 th September, 2024.





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Brief Profile	Mr. Sunil Shah aged 61 years, is a Member of the Institute of Chartered Accountants of India, The Institute of Company Secretaries of India (ICSI) and The Institute of Cost Accountant of India. He has an extensive and varied experience in Corporate affairs, taxation, audit, management information systems in varied sectors such as manufacturing, service, micro finance, banking, etc. He is the partner of Chartered Accountant firm SRB and Associates. He is associated with various NGOs for carrying out social activities.	Mr. Siddhant Jain holds a bachelor's degree and is a Chartered Financial Analyst. He also holds a degree in MBA in Finance from Indian School of Business. He has a working experience of 3.5 years in Transportation Industry and 1 years' experience in Supply chain consultancy.
Relationship with other directors of the Company.	He is not related to any other Director of the Company.	Mr. Siddhant Jain is son of Mr. Sanjay Jain, Managing Director and Promoter of the Company.
Information as required under BSE circular no. LIST/COMP/14/2018-19 and NSE circular no. NSE/CML/2018/24, dated June 20, 2018.	We confirm that Mr. Sunil Shah is not debarred from holding the office of Director by any SEBI order or any other such authority.	We confirm that Mr. Siddhant Jain is not debarred from holding the office of Director by any SEBI order or any other such authority.

We request you to take the same on record.

Thanking You,

Yours Faithfully

For **Inter State Oil Carrier Limited**

RASHMI SHARMA
Digitally signed by RASHMI SHARMA
Date: 2024.09.19 17:22:37 +05'30'

(Rashmi Sharma)

Company Secretary & Compliance Officer

Membership No. A34765

