



INTER STATE OIL CARRIER LIMITED

Regd. Office : "PODDER 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: 14/08/2018

To,
The Secretary
Market Operation Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001

Re: Company Code No. 530259

Sub: Intimation regarding change in Key Managerial Personnel of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015 and Compliance officer of the Company

Dear Sir,

This is to inform you that the Company has accepted the resignation of Mr. Robin Keshri from the Designation of Company Secretary of the Company w.e.f 14th August, 2018.

Further we wish to inform you that the Board of Directors at its meeting held on 14th August, 2018 has approved the appointment of Mrs. Nikita Mohta, (Associate Member of Institute of Company Secretaries of India) as Company Secretary and Key Managerial Personnel of the Company with immediate effect.

Further Mrs. Nikita Mohta will be designated as Compliance officer of the Company.

This is for your information and record.

Thanking You,
Yours Faithfully

For Inter State Oil Carrier Limited

Sanjay Jain
Managing Director
(DIN 00167765)