



# 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 ♦ Web : www.isocl.in

Date: 15.12.2021

To,  
The Manager,  
Listing Department,  
BSE Ltd,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

Re: Company Code No. 530259

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

b) Change in Compliance Officer

With reference to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please note that the Board of Directors at its meeting held on Wednesday, 15<sup>th</sup> December, 2021, appointed Ms. Rashmi Sharma (Membership No. 34765), as **Assistant Company Secretary** of the Company w.e.f 16<sup>th</sup> December, 2021.

The Board has also appointed Ms. Rashmi Sharma as Compliance Officer of the company w.e.f 16<sup>th</sup> December, 2021 in place of Ms. Nikita Mohta. Ms. Nikita Mohta shall continue to be the company secretary of the Company.

The details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is enclosed herewith as Annexure - 1.

The Board Meeting commenced at 4.00 P.M. and concluded at 4.30 P.M.

Kindly take the above on your record and upload the same in your website.

Thanking You,

Yours Faithfully,  
For Inter State Oil Carrier Limited

  
Sanjay Jain  
(Managing Director)  
DIN: 00167765





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Annexure - 1

## CHANGE IN COMPLIANCE OFFICER

### APPOINTMENT OF THE COMPLIANCE OFFICER:

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise;	Ms. Rashmi Sharma is appointed as Assistant Company Secretary and Compliance Officer of the Company w.e.f., 16 <sup>th</sup> December, 2021.
Company with immediate effect. Date of appointment / cessation (as applicable) & term of appointment	Ms. Rashmi Sharma is designated as the Compliance Officer w.e.f., 16 <sup>th</sup> December, 2021.
Brief Profile:	Ms. Rashmi Sharma is B.Com (Hons) from University of Calcutta and an Associate Member of the Institute of Company Secretaries of India (ICSI) and is having relevant experience in the field. She has vide exposure and knowledge of Companies Act, 2013 and SEBI Regulations.
Disclosure of relationships between Directors inter se Manager and KMPs	None

