



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: 16/12/2020

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

Re: Company Code No. 530259

Sub: Intimation pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 in respect of cessation of Director due to vacation of office as per Section 167(1)(b) of the Companies Act, 2013.

Dear Sir,

This is to inform you that Mr. Rikhab Chand Jain, Whole Time Director of the Company (DIN:00167778), has ceased to be Director of the Company with effect from 16th December, 2020, in accordance with the provisions of Section 167(1)(b) of Companies Act, 2013, i.e. vacation of office of Director being unable to attend any meeting of the Board of Directors held during the period of twelve months.

The particulars required to be forwarded under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is as under:

Sl. No.	Particulars	Disclosure
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Vacation of office as per Section 167(1)(b) of the Companies Act, 2013
2.	Date of cessation / vacation of office	16 th December, 2020
3.	Brief profile (in case of appointment)	N.A.
4.	Disclosure of Relationships between directors (in case of appointment of a director)	N.A.

The Board of Directors of the Company took note of and took on record the above facts at its meeting held today i.e. 16th December, 2020.

Kindly take the same on record.

Thanking You,

Yours Faithfully,
For Inter State Oil Carrier Limited

Nikita Mohta

Nikita Mohta
Company Secretary