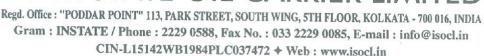


## INTER STATE OIL CARRIER LIMITED





Date: 27.07.2022

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

Sir/Ma'am,

Sub: Unwillingness of Statutory Auditor to be re-appointment in the ensuing  $38^{\text{th}}$  Annual General Meeting.

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

In pursuance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that M/s. Ranjit Jain & Co., Chartered Accountants, Statutory Auditors of the Company have expressed their Unwillingness to be re-appointment as the Statutory Auditor of the Company in the ensuing 38th Annual General Meeting vide letter dated 26.07.2022.

Please find attached herewith the letter received from M/s. Ranjit Jain & Co., for your perusal and record.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in **Annexure-A**.

Kindly take the aforesaid information on record and oblige.

Thanking You,

Yours Faithfully,
For Inter State Oil Carrier Limited

Rashmi Sharma.

Rashmi Sharma

Asst. Company Secretary & Compliance Officer.





## INTER STATE OIL CARRIER LIMITED





CIN-L15142WB1984PLC037472 ♦ Web: www.isocl.in

Annexure-A

Details as required under Regulation 30 of the SEBI (LODR), Regulation, 2015 read with circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

SL. No.	Particulars	Details
1.	Details of the statutory auditor:	
	a. Name:	Ranjit Jain & Co., Chartered Accountants,
	b. Address:	Diamond Heritage, Unit No. H605A,
		6 <sup>th</sup> Floor, 16 Strand Road, Kolkata - 700001
	c. Phone number:	+91-33-6645 1281
2.	Reason for Change	The term of M/s. Ranjit Jain & Co.,
		Chartered Accountants, Statutory Auditor
		of the Company will end at the ensuing
		AGM and they have expressed their
		unwillingness for re-appointment as the
		Statutory Auditor of the Company in the
		ensuing 38 <sup>th</sup> Annual General Meeting.
	a. Date on which the term of the statutory	Till the conclusion of 38th AGM of the
	auditor was scheduled to expire:	Company.
3.	Brief profile	NA
4.	Disclosure of relationships between directors	NA
	(in case of appointment of a director)	

For Inter State Oil Carrier Limited

Rashmi Shauma.

Rashmi Sharma

Asst. Company Secretary & Compliance Officer.



## RANJIT JAIN & CO. Chartered Accountants



Diamond Heritage, Unit No. H605A, 6th Floor 16, Strand Road, Kolkata - 700 001, West Bengal Contact: +91-33-6645 1281 / 1282 E-mail Id: info@ranjitjainco.com

Dated: 26.07.2022

To,

The Board of Directors
Inter State Oil Carrier Limited
113, Park Street,
Poddar Point (South Wing), 5th Floor,
Kolkata 700016

Dear Sir,

Subject: Unwillingness for Re-appointment as Statutory Auditor of your Company

In reference to your letter dated 15.07.2022, we would like to inform you that due to unavoidable circumstances, we hereby tender our unwillingness for re-appointment as Statutory Auditor for F.Y. 2022-2023 of your company and request the Audit Committee and Board of Directors of the Company, not to recommend to the Shareholders for re-appointment as Statutory Auditor in the ensuing Annual General Meeting of the Company.

Yours faithfully,

For Ranjit Jain & Co. Chartered Accountants (Firm Regn. No. 322505E)

RAJIV JAIN Diptibly rig and by RAIV SIM

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15-12-9-6-12-05-20-05

Rajiv Jain (Partner) Membership No. 061650