



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: 18.09.2023

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

Dear Sir/Madam,

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

Ref: 39th 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 39th Annual General Meeting (AGM) held today i.e. Monday, 18th September, 2023, have approved the re-appointment of Mr. Nand Kumar Bhatler (DIN: 00013918) as Non-Executive/Independent Director for a second term of 5 consecutive years.

We further submit the following 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.

The Brief profile/details of re-appointment of Mr. Nand Kumar Bhatler (DIN: 00013918) as Non-Executive/Independent Director is as follows.

Particulars	Details of change
Name of the Director	Mr. Nand Kumar Bhatler (DIN: 00013918)
Reason for change	Re-appointment of Mr. Nand Kumar Bhatler (DIN: 00013918) as Non-Executive/Independent Director for a second term of 5 consecutive years.
Date of appointment & terms of appointment	14 th November, 2023. For a second term of 5 consecutive years from 14.11.2023 to 13.11.2028 (both days inclusive). He would not be liable to retire by rotation.
Brief Profile	Mr. Nand Kumar Bhatler aged 55 years. He holds a degree of Bachelor of Commerce. He is an Industrialist and has an experience of more than 34 years in Accounts.
Relationship with other directors of the Company.	He is not related to any other Director of the Company.





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Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/ 24, dated 20th June, 2018.

He is not debarred from holding the office of director by virtue of 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)

Company Secretary & Compliance Officer

Membership No. A34765

