



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: 10.02.2025

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

Dear Sir/Ma'am,

Subject: Outcome of the Board Meeting held on Monday, 10th day of February, 2025.

Further to our communication dated 31.01.2025, we would like to inform you that the Board of Directors of the Company in its meeting held today i.e. Monday, 10th day of February, 2025 at the Registered Office of the Company, the Board has amongst other matters considered, approved and taken on record the following:

1. Unaudited Financial Results of the Company for quarter and nine months ended on 31st December, 2024 along with 'Limited Review' report issued by the Company's Statutory Auditors, M/s. Patni & co. is enclosed herewith and marked as "**Annexure – A**".
2. Taking note of Completion of second term of 5 years of Mrs. Pooja Sardha (Din: 05344423) as an Independent Director w.e.f. the close of business hours on 31st March, 2025.
3. Based on recommendation of the Nomination and Remuneration Committee of the Company and subject to approval of shareholders at ensuing AGM and such other approvals and/or permissions as may be necessary, the Board of Directors unanimously resolved to appoint Mrs. Parul Khanna (DIN: 10898720) as an Additional Director designated as Non- Executive/Non-Independent Director with effect from Tuesday, 1st April, 2025 in terms of Section 161 of the Act, liable to retire by rotation subject to approval of the shareholders. The information as required under Regulation 30 - Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and a brief profile of Mrs. Parul Khanna is enclosed herewith and marked as "**Annexure – B**".
4. **Reconstitution of Committees of the Board with effect from 1st April, 2025 as under:**

A. Audit Committee

Sr. No.	Name	Designation	Nature of Directorship
1.	Mr. Nand Kumar Bhatler	Chairperson	Non-Executive /Independent Director
2.	Mr. Sunil Shah	Member	Non-Executive /Independent Director
3.	Mrs. Parul Khanna	Member	Non-Executive Director

B. Nomination and Remuneration Committee

Sr. No.	Name	Designation	Nature of Directorship
1.	Mr. Nand Kumar Bhatler	Chairperson	Non-Executive /Independent Director
2.	Mr. Sunil Shah	Member	Non-Executive /Independent Director
3.	Mrs. Parul Khanna	Member	Non-Executive Director





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C. Stakeholder Relationship Committee

Sr. No.	Name	Designation	Nature of Directorship
1.	Mr. Nand Kumar Bhatler	Chairperson	Non-Executive /Independent Director
2.	Mr. Sanjay Jain	Member	Managing Director
3.	Mr. Siddhant Jain	Member	Whole Time Director

5. Non-Applicability of statement of derivation or variation under Regulation 32(1) of SEBI (LODR) Regulation, 2015 for the Quarter ended 30th September, 2024 – "Annexure – C".

The said results will be duly published in the newspapers as required under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 and will be uploaded on the website of the Company i.e., <http://www.isocl.in/> and shall be available at link <https://isocl.in/financial-results/>

The Board Meeting commenced at 4.00 p.m. and concluded at 5.15 p.m.

This is for your information and records.

Thanking You,

Yours Faithfully

For **Inter State Oil Carrier Limited**

Rashmi
Sharma

Digitally signed by
Rashmi Sharma
Date: 2025.02.10
17:24:33 +05'30'

(Rashmi Sharma)

Company Secretary & Compliance Officer

Membership No. A34765

Encl.: As above





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"Annexure-B"

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mrs. Parul Khanna (Din: 10898720 as an Additional Director designated as Non- Executive/Non-Independent Director with effect from Tuesday, 1 st April, 2025
2.	Date of appointment/cessation (as applicable) & term of appointment	Based on recommendation of the Nomination and Remuneration Committee of the Company and subject to approval of shareholders at ensuing AGM and such other approvals and/or permissions as may be necessary, the Board of Directors unanimously resolved to appoint Mrs. Parul Khanna (DIN: 10898720) as an Additional Director designated as Non- Executive/Non-Independent Director with effect from Tuesday, 1 st April, 2025 in terms of Section 161 of the Act, liable to retire by rotation subject to approval of the shareholders.
3.	Brief Profile	Mrs. Parul Khanna holds a Bachelor of Science (Honors) degree from Bareilly College and a Bachelor of Education (B.Ed.) from Rohilkhand University, which provided her with the necessary pedagogical skills for a successful career in education. After completing her studies, she began her teaching career at St. Maria Goretti High School and later transitioned to home tutoring. She also had the opportunity to train with CueMath, a platform focused on enhancing students' mathematical skills through innovative teaching methods. As one of its early team members, she has continued to contribute to the organization, supporting students and training new teachers to ensure high-quality education.
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA
5.	Information as required under BSE circular no. LIST/COMP/14/2018-19 and NSE circular no. NSE/CML/2018/24, dated June 20, 2018.	We confirm that Mrs. Parul Khanna is not debarred from holding the office of Director by any SEBI order or any other such authority.





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Names of the listed entities in which Mrs. Parul Khanna holds Directorships, indicating the category of Directorship and Membership of Board Committees before the appointment becoming effective:

Sr. No.	Name of the Listed Entity	Category of Directorship	Membership of the Board Committees
1.	-	-	-

This is for your information and record.

Thanking You,
Yours Faithfully,

For Inter State Oil Carrier Limited

Rashmi
Sharma

Digitally signed by
Rashmi Sharma
Date: 2025.02.10
17:25:00 +05'30'

(Rashmi Sharma)

Company Secretary & Compliance Officer
Membership No. A34765

Encl.: As above





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Date: 10.02.2025

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

Dear Sir,

Sub: Non-Applicability of statement of derivation or variation under Regulation 32(1) of SEBI (LODR) Regulation, 2015 for the Quarter ended 30th September, 2024.

Pursuant to Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular-CIR/CFD/CMD1/162/2019 dated 24th December, 2019 and as amended from time to time, we hereby confirm that there have been no public issue proceeds raised from the Initial Public Offer (IPO) and Further Public Offer (FPO), Right Issue, Preferential Issue, etc. during the reporting quarter ended 31st December, 2024.

Hence, the Statement of Derivation or Variation under Regulation 32(1) of SEBI (LODR) Regulation, 2015 for the quarter ended 31st December, 2024 is not applicable to the company.

We are unable to file under XBRL mode as the form is not allowing NIL entry.

We request you to Kindly take the same on record and acknowledge the receipt.

For Inter State Oil Carrier Limited

Rashmi
Sharma

Digitally signed by
Rashmi Sharma
Date: 2025.02.10
17:25:19 +05'30'

(Rashmi Sharma)

Company Secretary & Compliance Officer
Membership No. A34765

