



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: 18.09.2025

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

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Ref: 41st 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 41st Annual General Meeting (AGM) held today i.e. *Thursday, 18th September, 2025*, have by passing Special/Ordinary Resolution have considered and approved the following:

1. Re-appointment of Mr. Sanjay Jain (Din: 00167765) as Managing Director of the Company. (Item No. 3 of AGM Notice).
2. Appointment of Mrs. Parul Khanna (DIN: 10898720) as Non-Executive/Non-Independent Director of the Company. (Item No. 4 of AGM Notice).
3. Revision in terms of Mr. Siddhant Jain (DIN: 07154500), Whole-Time Director of the Company. (Item No. 5 of AGM Notice).

The requisite details in accordance with Regulation 30 of the Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR /2023/123 dated July 13, 2023 are as follows:

Particulars		Details of change		
Name of the Director		Mr. Sanjay Jain	Mrs. Parul Garg	Mr. Siddhant Jain
DIN		00167765	10898720	07154500
Reason for change		Re-appointment of Mr. Sanjay Jain (Din: 00167765) as Managing Director of the Company.	Appointment of Mrs. Parul Khanna (DIN: 10898720) as Non-Executive Non-Independent Director of the Company.	Revision in terms of Remuneration of Mr. Siddhant Jain (DIN: 07154500), Whole-Time Director of the Company.
Date of appointment & terms of appointment		1st September, 2025. The Board of Directors, based on the recommendations of the Nomination and Remuneration Committee and the Audit Committee at their respective meetings held on 24th May, 2025, approved the re-appointment of Mr. Sanjay Jain as Managing Director of the Company for a period of three (3) years with effect from 1st September, 2025 to 31st August, 2028, liable to retire by rotation. The shareholders subsequently approved the said re-appointment by way of a Special Resolution at the 41st Annual General Meeting of the Company held on 18th September, 2025.	The Board of Directors, at its meeting held on 10th February, 2025, approved the appointment of Mrs. Parul Khanna (DIN: 10898720) as an Additional Director (Non-Executive, Non-Independent) of the Company with effect from 1st April, 2025. The shareholders subsequently approved her appointment as a Non-Executive, Non-Independent Director by way of an Ordinary Resolution at the 41st Annual General Meeting of the Company held on 18th September, 2025.	Mr. Siddhant Jain was appointed as Whole-Time Director of the Company for a period of three (3) years commencing from 2nd May, 2024 to 1st May, 2027 by the Shareholders of the Company in the 40 th AGM of the Company. The Board of Directors, based on the recommendations of the Nomination and Remuneration Committee and the Audit Committee at their respective meetings held on 11th August, 2025, approved the revision in the terms of his remuneration. The shareholders subsequently approved the said revision by way of a Special Resolution at the 41st Annual General Meeting of the Company held on 18th September, 2025.



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<p>Brief Profile</p>	<p>Mr. Sanjay Jain is MBA from IISWBM – Calcutta University and holds Bachelors in Commerce degree. He is a goal-oriented enthusiast, with an experience of more than 32 years in the Transportation Industry. He commenced his professional journey as a second-generation alongside his father, Shri Shanti Lal Jain. Through his extreme devotion and deep insight towards the improvement of the Company he has managed a turnaround for the Company and acting as an instrument in leading the Company to its current position. He is learner who thrive to gain knowledge, having association with The Indian Institute of Social Welfare & Business Management (IISWBM), under Calcutta University, as guest faculty, delivering lectures on courses of the MBA program on Supply Chain & Logistics Management. A Governing Body member of Birla High School, the Treasurer of West Bengal Tanker's Association & Committee member of Calcutta Goods Transport Association. He has been on Panel discussion on several forms on commercial vehicles.</p>	<p>Mrs. Parul Khanna holds a Bachelor of Science (Honors) degree from Bareilly College and a Bachelor of Education (B.Ed) from Rohilkhand University. With a strong foundation in pedagogy and communication, she began her professional journey as a teacher at St. Maria Goretti High School, later transitioning to personalized home tutoring. Her passion for education and skill development led her to become an early team member at CueMath—an ed-tech platform renowned for its innovative approach to teaching mathematics. At CueMath, she played a dual role in both mentoring students and training teachers, contributing to the platform's growth and academic rigor.</p> <p>Though not from a traditional transport or logistics background, Mrs. Khanna's expertise in training, mentoring, and operational support will be invaluable in enhancing the Company's internal culture, employee training programs, and corporate governance. Her ability to bring an education-centric perspective will support long-term talent development, improve communication structures within the organization, and add a fresh, people-focused approach to the Board's strategic discussions. Her presence on the Board is expected to strengthen the Company's initiatives in organizational growth, employee development, and community outreach.</p>	<p>Mr. Siddhant Jain holds a Bachelor's degree from St. Xavier's College and an MBA in Finance from Indian School of Business. He has also cleared all three levels of the CFA Program. With 4.5 years of experience in the transportation Industry and 1 year in Supply Chain Consulting with a US-based management consulting firm, Mr. Siddhant brings a strong blend of industry and consulting expertise.</p>
<p>Relationship with other directors of the Company.</p>	<p>Mr. Sanjay Jain, Managing Director of the Company is Father of Mr. Siddhant Jain, Whole-Time Director of the Company.</p>	<p>There is no inter-se relationship with any other Director of the Company.</p>	<p>Mr. Siddhant Jain, Whole-Time Director of the Company is son of Mr. Sanjay Jain, Managing Director of the Company.</p>
<p>Information as required under BSE circular no. LIST/COMP/14/2018-19 and NSE circular no. NSE/CML/2018/24, dated June 20, 2018.</p>	<p>He is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.</p>	<p>She is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.</p>	<p>He is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.</p>



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We request you to take the same on record.

Thanking You,

Yours Faithfully

For **Inter State Oil Carrier Limited**

Rashmi
Sharma

Digitally signed by
Rashmi Sharma
Date: 2020.03.18
18:26:53 +0530

(Rashmi Sharma)

Company Secretary & Compliance Officer

Membership No. A34765

