



# 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: 31.03.2025**

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

Sir/Ma'am,

**Sub: Intimation regarding completion of tenure of Mrs. Pooja Sarda (DIN: 05344423) as Non- Executive, Independent Director.**

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

In compliance with the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mrs. Pooja Sarda (DIN: 05344423) will cease to be an Independent Director of the Company upon completion of her second and final term of 5 years w.e.f. the closing of business hours on 31st March 2025. The Board of Directors of the Company expressed their profound gratitude for the remarkable contributions made by that Mrs. Pooja Sarda during her tenure as an Independent Director.

The requisite details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed herewith as "**Annexure-A**".

Further, as communicated in our letter dated 10th February 2025, titled "**Outcome of Board Meeting held on 10th February 2025,**" Mrs. Parul Khanna (DIN: 10898720) has been appointed as an Additional Director, designated as a Non-Executive Non-Independent Director, with effect from Tuesday, 1st April 2025. Consequently, the reconstitution of the Audit Committee, Stakeholders Relationship Committee, and Nomination & Remuneration Committee shall also be effective from 1st April 2025.

Compliance of Regulation 17, 18, 19 and 20 of the Listing Regulations is not applicable for the Company as the paid - up equity share capital and net worth of the Company is below the prescribed limit as mentioned in Regulation 15(2) of SEBI (LODR) Regulations, 2015.)

This is for your information and record.

Thanking You,

Yours Faithfully,  
For **Inter State Oil Carrier Limited**

**(Rashmi Sharma)**  
**Company Secretary & Compliance Officer**  
**Membership No. A34765**





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## Annexure-A

**Additional Details as required under Regulation 30 and other relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015**

### 1. Cessation of Independent Director of the Company:

Particulars	Details
Reason for change viz. <del>appointment, resignation, removal, death</del> or otherwise:	Mrs. Pooja Sarda (DIN: 05344423) will cease to be an Independent Director of the Company upon completion of her second and final term of 5 years w.e.f. the closing of business hours on 31st March 2025.
Date of Appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment	31 <sup>st</sup> March, 2025
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships Between Directors (in case of appointment of a director)	Not Applicable
Person shall not be debarred from holding the office of Director pursuant to any SEBI Order (Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19	Not Applicable
Letter of Resignation along with detailed reason for	Not Applicable (since the second & final term as Independent Director has come to an end)
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship & Membership of Board Committees	NIL
The Independent Director shall, Director has come to an end) also provide a confirmation that there is no other material reasons other than those provided.	Not Applicable (since the second & final term as Independent along with the detailed reasons.

