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 ✦ Web : www.isocl.in

Date: 14.09.2026

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: 42nd Annual General Meeting of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Members of the Company, at the **42nd Annual General Meeting ("AGM")** held on **Monday, 14th September, 2026**, have approved the following **Special Resolution**:

Sl. No.	Particulars	AGM Notice Item No.
1	Re-appointment of **Mr. Siddhant Jain (DIN: 07154500)** as the Whole-time Director of the Company.	Item No. 3

The requisite details, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the SEBI Master Circular for compliance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by listed entities, dated January 30, 2026 as amended/updated from time to time is enclosed herewith as "**Annexure – A".**

This is for your information, record and necessary dissemination to all the stakeholders.

Thanking You,

Yours Faithfully
For **Inter State Oil Carrier Limited**
Rashmi Sharma
Digitally signed by Rashmi Sharma
Date: 2026.09.14 17:45:52 +05'30'

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

INTERSTATE OIL CARRIER LTD. KOLKATA-16

Annexure – A

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the SEBI Master Circular for compliance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by listed entities, dated January 30, 2026, as amended/updated from time to time.

Name of the Director	**Mr. Siddhant Jain**
DIN	07154500
Reason for change	Re-appointment of Mr. Siddhant Jain (DIN: 07154500) as Whole-time Director of the Company for a further period of three (3) years commencing from 2nd May, 2027 and ending on 1st May, 2030.
Date of appointment & terms of appointment	2nd May, 2027. The Board of Directors, based on the recommendations of the Nomination and Remuneration Committee and the Audit Committee at their respective meetings held on 10th August, 2026 approved the Re-appointment of Mr. Siddhant Jain (DIN: 07154500) as Whole-Time Director of the Company for a further period of three (3) years commencing from 2nd May, 2027 and ending on 1st May, 2030, liable to retire by rotation in accordance with the provisions of the Companies Act, 2013. The shareholders subsequently approved the said re-appointment by way of a Special Resolution at the 42nd Annual General Meeting of the Company held on 14th September, 2026.
Brief Profile	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 successfully completed all three levels of the CFA Institute, reflecting his strong academic background and financial expertise. He possesses over 5.5 years of experience in the transportation industry, where he has gained extensive exposure to business operations, logistics management, strategic planning, and industry dynamics. In addition, he has 1 year of experience in Supply Chain Consulting with a US-based management consulting firm, providing him with valuable insights into process optimization, operational efficiency, and supply chain strategy. With his combined industry exposure, analytical capabilities, and consulting experience, Mr. Siddhant Jain brings significant managerial and strategic expertise to the organization.
Relationship with other directors of the Company.	Mr. Siddhant Jain is the son of Mr. Sanjay Jain, Managing Director of the Company. He is not related to any other Director or Key Managerial Personnel of the Company.
Information as required under BSE circular no. LIST/COMP/14/2018-19 and NSE circular no. NSE/CML/2018/24, dated June 20, 2018.	Mr. Siddhant Jain is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India (SEBI) or any other statutory or regulatory authority.

INTERSTATE OIL CARRIER LTD. KOLKATA-16