



# INTER STATE OIL CARRIER LIMITED

Regd. Office : "PODDER 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: 20/11/2019

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

**Re: Company Code No. 530259**

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

**Sub: Resignation of Mr. Vikash Jain as Independent Director of the Company**

This is to inform you that Mr. Vikash Jain (DIN: 00066691) who was serving as an Independent Director on the Board of the Company has resigned from the directorship of the Company vide his letter dated 18/11/2019, w.e.f 25/11/2019. Further, the Company has received confirmation from Mr. Vikash Jain vide his letter dated 20/11/2019 that there is no other material reason for his resignation other than that mentioned in the resignation letter dated 18/11/2019.

Please find enclosed herewith resignation and confirmation letter received from Mr. Vikash Jain for your ready reference and perusal.

A Board Meeting will be convened to accept and take note of the above resignation. We will inform you about it shortly.

Kindly take the same on record.

Thanking You,

Yours Faithfully,  
For Inter State Oil Carrier Limited

*Nikita Mohta*

Nikita Mohta  
Company Secretary

# VIKASH JAIN

4A GOKHALE ROAD  
KOLKATA-700020

Date: 18/11/2019

To,  
The Board of Directors  
M/s Inter State Oil Carrier Limited  
113 Park Street, Poddar Point,  
South Wing, 5<sup>th</sup> Floor,  
Kolkata - 700016

**Sub: Resignation from the Directorship of the Company**


Dear Sir/Madam

This is to inform you that due to my pressing professional engagements and frequent travel, I will not be able to continue as an Independent Director of M/s Inter State Oil Carrier Limited.

As such, I hereby tender my resignation from the directorship of the Company w.e.f 25<sup>th</sup> November, 2019.

You are kindly requested to consider and accept my resignation and kindly acknowledge the same.

Thanking You,  
Yours Faithfully,

  
Vikash Jain  
DIN:00066691



Received  
Nikita Mondal  
18/11/2019

**VIKASH JAIN**  
4A GOKHALE ROAD KOLKATA-700020

**Date: 20/11/2019**

**To,  
The Board of Directors  
M/s Inter State Oil Carrier Limited  
113 Park Street, Poddar Point,  
South Wing, 5<sup>th</sup> Floor,  
Kolkata - 700016**

**Sub: Confirmation**

Dear Sir/Madam

Further to my letter dated 18/11/2019, I want to confirm that the only reason of my resigning as Independent Director from the Board of Directors of your Company is my pressing professional engagements and frequent travel.

There are no other material reason for my resignation.

**Thanking You,  
Yours Faithfully,**

*Vikash Jain*

**Vikash Jain  
DIN:00066691**

Received  
20/11/2019  
Nikita Mehta.

