



**Registered Office :** 5A, Woodburn Park Road, Woodburn Central Unit-603, 6<sup>th</sup> Floor, Kolkata-700020  
Ph: 033-35446094; E-mail: info@northernspirit.in; Website: www.northernspirits.co.in

To  
BSE Limited  
Phirozee Jeejeebhoy Towers  
Dalal Street, Mumbai-400 001  
INDIA  
BSE Scrip Code: 542628

Date: 01.08.2024

Dear Sir / Madam,

**SUB: OUTCOME OF BOARD MEETING HELD ON AUGUST 01, 2024**

**REF: INTIMATION REGARDING CHANGE IN CHIEF FINANCIAL OFFICER OF THE COMPANY**

- MEETING OF THE BOARD COMMENCED AT 5.00 P.M. AND CONCLUDED ON 5.45 P.M.

The Board of Directors at their meeting held today i.e., on Thursday, the 1<sup>st</sup> day of August, 2024 has, *inter alia*, decided and approved following important business:

**1. RESIGNATION OF MR. ANUJ BAKSHI AS CHIEF FINANCIAL OFFICER OF THE COMPANY**

The Board of Directors of the Company at the board meeting have accepted and took note of resignation of Mr. Anuj Bakshi as the Chief Financial Officer (CFO) of the Company by closure of the business hours on August 01, 2024. The details of resignation is enclosed as Annexure -A. Resignation letter dated August 01, 2024 from Mr. Anuj Bakshi is enclosed herewith for your reference.

**2. APPOINTMENT OF MR. SHARAD AGARWAL AS THE CHIEF FINANCIAL OFFICER OF THE COMPANY**

The Board of Directors at their meeting held on 01.08.2024, based on the recommendations of the Audit Committee and Nomination and Remuneration Committee have appointed Mr. Sharad Agarwal as Chief Financial Officer of the Company in place of Mr. Anuj Bakshi with effect from August 02, 2024. The brief profile of Mr. Sharad Agarwal is enclosed herewith as Annexure-B

Thanking you,

Yours sincerely,  
For Northern Spirits Limited

Pankaj Khanna  
Company Secretary  
M. No: A27867

Encl: As Above

# NORTHERN SPIRITS LIMITED



CIN: L15500WB2012PLC185821

**Registered Office :** 5A, Woodburn Park Road, Woodburn Central Unit-603, 6<sup>th</sup> Floor, Kolkata-700020  
Ph: 033-35446094; E-mail: info@northernspirit.in; Website: www.northernspirits.co.in

## ANNEXURE – A

Sl. No	Particulars	Remarks
1.	Name	Mr. Anuj Bakshi
2.	Reason for change viz, appointment, resignation, removal death or otherwise	Resignation from the post of Chief Financial Officer
3.	Reason for Resignation	Resignation due to personal reasons
4.	Date of Resignation	August 01, 2024



**Registered Office :** 5A, Woodburn Park Road, Woodburn Central Unit-603, 6<sup>th</sup> Floor, Kolkata-700020  
Ph: 033-35446094; E-mail: info@northernspirit.in; Website: www.northernspirits.co.in

**ANNEXURE – B**

Sl. No	Particulars	Remarks
1.	Name	Mr. Sharad Agarwal
2.	Designation	Chief Financial Officer
3.	Date of Appointment	August 02, 2024
4.	Qualification	Chartered Accountant
5.	Email Id and Contact No	<a href="mailto:aca.sharad@gmail.com">aca.sharad@gmail.com</a> 9831390108
6.	Brief Profile	Mr. Sharad aged about 39 years, is a qualified Chartered Accountant having rich experience of around 15 years in the Finance and diverse verticals like Financials, Tax, Company law Compliances and many more.
7.	Reason for change viz, appointment, resignation, removal death or otherwise	Mr. Sharad Agarwal has been appointed as CFO of the Company w.e.f August 02, 2024 in place of Mr. Anuj Bakshi.

Date: 01.08.2024

To  
The Board of Directors  
Northern Spirits Limited  
5A, Woodburn Park Road, Woodburn Central  
Unit No- 603, 6<sup>th</sup> Floor  
Kolkata – 700020.

**SUB: Resignation from the position of Chief Financial Officer (CFO) and Key Managerial Personnel**

Dear Sir/Madam,

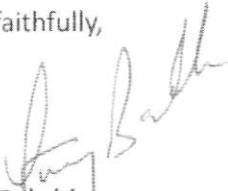
This is with reference to the above stated subject, I Anuj Bakshi, hereby tender my resignation from the position of the Chief Financial Officer (CFO) and Key Managerial Personnel with effect from the closing business hours on August 01, 2024 due to personal reasons. I further confirm that there are no material reasons for my resignation.

I hereby request the board to take my resignation on record and do all such things, acts, deeds etc. as required under the provisions of the Companies Act, 2013, SEBI (LODR) Regulations, 2015 and any other applicable laws.

I am thankful to all the Directors, Key Managerial Personnel and other staff members for their extended support to me during my tenure as Chief Financial Officer (CFO) of the Company.

Thanking you

Your faithfully,



Anuj Bakshi  
PAN: AFXPB0493E