



Registered Office : 5A, Woodburn Park Road, Woodburn Central Unit-603, 6th 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

SUB: INTIMATION REGARDING CHANGE IN CHIEF FINANCIAL OFFICER OF THE COMPANY

Respected Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, and all amendments thereto, we would like to inform you that the Board of Directors of the Company, at its meeting held on August 01, 2024, 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 Board at its meeting approved the appointment of Mr. Sharad Agarwal as the Chief Financial Officer (CFO) of the Company with effect from August 02, 2024.

The details required to be submitted to the Exchange, in this regard, in terms of Regulation 30 of the SEBI (LODR) Regulations, 2015 are enclosed as **Annexure-A** (Resignation of Mr. Anuj Bakshi) and **Annexure -B** (Appointment of Mr. Sharad Agarwal).

Resignation letter dated August 01, 2024 from Mr. Anuj Bakshi is enclosed herewith for your reference.

You are requested to take the above on record

Thanking you,

Yours faithfully
For Northern Spirits Limited

Pankaj Khanna
(CS & COMPLIANCE OFFICER)
M.NO. A27867

Encl: As above

NORTHERN SPIRITS LIMITED



CIN: L15500WB2012PLC185821

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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



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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	aca.sharad@gmail.com 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, 6th Floor
Kolkata – 700020.

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

Dear Sir/Madam,

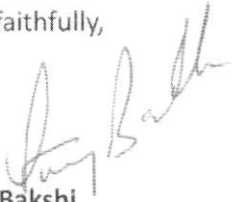
This is with reference to the above stated subject, I Anuj Bakshi, hereby tender my resignation from the position of the Chief Financial Officer (CFO) and Key Managerial Personnel with effect from the closing business hours on August 01, 2024 due to personal reasons. I further confirm that there are 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