



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

November 02, 2024

BSE Limited
Floor 25, P J Towers, Dalal Street,
Mumbai – 400001. INDIA
Scrip Code – 542628

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 [‘Listing Regulations’] – Appointment of Independent Director

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors of the Company at its meeting held today i.e. on November 02, 2024 has appointed Mr. Dinesh Shaw (DIN: 10826257), as an Additional Director in the capacity of Non-Executive Independent Director of the Company for a period of five years, subject to approval of the members of the Company in the ensuing General Meeting.

We hereby confirm that Mr. Dinesh Shaw is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The brief profile of Mr. Dinesh Shaw is enclosed as **Annexure A**.

Thanking you,

Yours faithfully,
For Northern Spirits Limited

Pankaj Khanna
(CS & Compliance Officer)
M. No. A27867

ANNEXURE – A
Brief profile of Mr. Dinesh Shaw under Regulation 30 of the Listing Regulations.

1.	Name of the Director	Dinesh Shaw
2.	Father's Name	Shri Jagdish Shaw
3.	Address	Dakshindari Road, Near Bird and Jute Mill, 75, Dakshindari Road, Kolkata – 700048, West Bengal
4.	Date of Birth	11.04.1990
5.	Designation	Non-Executive Independent Director
6.	Date of Appointment	02.11.2024
7.	Qualifications	Company Secretary
8.	Expertise in specific functional areas	Mr. Dinesh Shaw, aged about 34 years has more than 8 years of rich and varied expertise in finance, accounts and law. He possesses vast experience in the field of finance, accounts and corporate law matters.
9.	Terms and Conditions of Appointment	Mr. Dinesh Shaw is appointed for a consecutive period of 5 years. He will attend the Meeting of the Board and its Committees. He will receive Sitting Fees for attending Meeting of the Board and its Committees.
10.	Directorship in Companies	Nil
11.	No. of Shares held in the Company	Nil
12.	Relationship with the Directors of the Company	No relation with Directors of the Company
13.	Job Responsibilities/Function/Roles of an Independent Director	<u>Job Responsibilities inter alia include:</u> As an Independent Director, besides the functions and duties applicable to every director, or the functions or duties of the Board collectively, an Independent Director has several duties as set out in Schedule IV of the Companies Act, 2013.

		Committees to be served – Required serving as a member of the Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee, Corporate Social Responsibility Committee, and or any other Committee of the Board as may be required to be formed over the period of time. The tasks to be accomplished being a part of each of the above-mentioned committee are as per the terms of reference set out by the Board of the Company, from time to time, for each such committee. Independent Director will also be required to serve on any other committee of the Board constituted by the Board from time to time.
14.	Reason for Change	Appointment of Mr. Dinesh Shaw as an Additional Director in Independent category subject to approval of the shareholders.
15.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited with ref. no. NSE/CML/2018/24, dated June 20, 2018	Mr. Dinesh Shaw is not debarred from holding the office of the Director by virtue of any SEBI order or any other Authority.



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November 02, 2024

BSE Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai- 400 001, INDIA.
Scrip Code: 542628

Dear Sir/Madam,

SUB: AFFIRMATION AS PER BSE CIRCULAR WITH REF. NO. LIST/COMP/14/2018-19 AND THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED WITH REF. NO. NSE/CML/2018/24, DATED JUNE 20, 2018 WITH RESPECT TO ENFORCEMENT OF SEBI ORDERS REGARDING APPOINTMENT OF DIRECTORS BY LISTED COMPANIES

Pursuant to the BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited with ref. no. NSE/CML/2018/24, dated June 20, 2018 it is hereby affirmed that Mr. Dinesh Shaw (DIN: 10826257) who has been appointed as an Additional Director categorised as Non-Executive Independent Director w.e.f. 2nd November, 2024 is not debarred from holding the office of Director by virtue of any SEBI order or any such authority.

Please take the above information in your records.

Thanking you,

Yours faithfully,
For NORTHERN SPIRITS LIMITED

PANKAJ KHANNA
(CS & COMPLIANCE OFFICER)
M. No. A27867