

NORTHERN SPIRITS LIMITED

REG. OFF: 5A, WOODBURN PARK ROAD, WOODBURN CENTRAL

UNIT-603, 6TH FLOOR, KOLKATA-700020

CIN: L15500WB2012PLC185821

EMAIL: info@northernspirit.in

To

Date: 04.03.2023

The Listing Operations Department,

BSE Limited,

Phirozee Jeejeebhoy Towers,

Dalal Street, Mumbai-400001

BSE Scrip Code: 542628

Respected Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR)-Appointment of Internal Auditor in the Company

As per the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that M/s. Swapan & Associates, Chartered Accountants has been appointed as Internal Auditors of the Company for the Financial Year 2022-2023 in the scheduled Board Meeting held on 04/03/2023.

Further details of the aforesaid appointment as mentioned in Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015; dated 09/09/2015 is enclosed as Annexure I.

The meeting of the Board of Directors commenced at 01:00 p.m. and concluded at 01:30 p.m.

Kindly take the same on your record and acknowledge the same.

Thanking you,

Yours faithfully

For Northern Spirits Limited

Abhijeet Prasad

Company Secretary &

Compliance Officer

Encl.: As above.

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Annexure I

Disclosure of Details pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure requirements) Regulations 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015:

'Appointment of Internal Auditor in the Company'

Sl. No.	Particulars	Disclosure
1	Reason for Change	Not Applicable
2	Date of Appointment	04/03/2023
3	Term of Appointment	As decided by the Board and Committees thereof for the Financial Year 2022-2023.
4	Brief Profile	Mr. S.K Saha is a member of the Institute of Chartered Accountants of India and is a partner of M/s. Swapan & Associates, FRN. 316120E
5	Disclosure of relationship between Directors	Not Applicable

Thanking you,

Yours faithfully

For Northern Spirits Limited

Abhijeet Prasad
Company Secretary &
Compliance Officer