

# ***NORTHERN SPIRITS LIMITED***

REG. OFF: 5A, WOODBURN PARK ROAD, WOODBURN CENTRAL  
UNIT-603, 6<sup>TH</sup> FLOOR, KOLKATA-700020  
CIN: L15500WB2012PLC185821  
EMAIL: [info@northernspirit.in](mailto:info@northernspirit.in)

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To

Date: 13.02.2023

**The Listing Operations Department,  
BSE Limited,**  
Phirozee Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

BSE Scrip Code: 542628

Respected Sir/Madam,

**Sub: Outcome of Board Meeting**

**Re: Intimation for Acceptance of Resignation from an Independent Director & Appointment of an Additional Director (Non-Executive & Independent) in the Company**

In regards of the above, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the Board of Directors of the Company at its meeting held on 13.02.2023 has accepted the resignation of Rahul Gupta (DIN: 05310120) from the post of Independent Director (Non-Executive) in the Company and simultaneously resigning from all other posts in the Committees within the Company where he was a member or/and chairperson, thereof and have appointed Mrs. Malti Jaiswal (DIN: 08852633) as an Additional Director (Non-Executive & Independent) on the Board and other posts in the Committees of the Company letter w.e.f. 13.02.2023.

In compliance with SEBI Letter dated June 14, 2018 and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, we wish to confirm that Mrs. Malti Jaiswal (DIN: 08852633) has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority. We are hereby enclosing the copy of 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 09/09/2015 for your kind perusal.

The meeting of the Board of Directors commenced at 4:00 PM and concluded at 4:30 PM.

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**

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**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 09<sup>th</sup> September, 2015:**

## **‘Appointment of Mrs. Malti Jaiswal as an Independent Director’**

<b>Sl. No.</b>	<b>Particulars</b>	<b>Disclosure</b>
<b>1</b>	<b>Reason &amp; Nature for Appointment</b>	Appointed as Additional Director (Independent Director cum Non-Executive) pursuant to provisions of the Companies Act, 2013 subject to approval of shareholders in the next Annual General Meeting.
<b>2</b>	<b>Date of Appointment</b>	13/02/2023
<b>3</b>	<b>Term of Appointment</b>	As decided by the Board and Committees thereof until the upcoming Annual General Meeting which shall be a term of 5 (five) years.
<b>4</b>	<b>Brief Profile</b>	An Associate Company Secretary having Membership No.- A53918, having more than 10 years of experience in Company Law, Accounting and Taxation.
<b>5</b>	<b>Disclosure of relationship between Directors</b>	Not Applicable

Thanking you,

Yours faithfully

**For Northern Spirits Limited**

**Abhijeet Prasad  
Company Secretary &  
Compliance Officer**