

NORTHERN SPIRITS LIMITED

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

UNIT-603, 6TH FLOOR, KOLKATA-700020

CIN: L15500WB2012PLC185821

EMAIL: info@northernspirits.in

To

Date: 05.05.2022

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 Appointment of Chief Financial Officer and Key Managerial Personnel 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 05.05.2022 have appointed Mr. Anuj Bakshi as the new Chief Financial Officer and Key Managerial Personnel with effect from 05.05.2022.

The meeting of the Board of Directors commenced at 4:30 PM and concluded at 5:00PM.

We are hereby enclosing the copy of appointment letter for your kind perusal.

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

Thanking you,

Yours faithfully

For Northern Spirits Limited

Abhijeet Prasad



Abhijeet Prasad
Company Secretary &
Compliance Officer

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To,
ANUJ BAKSHI
The Empire Tower 1, Flat-11C,
16A, Gurusaday Road, Ballygunge
Kolkata-700019 (West Bengal)

Dear Mr. Anuj Bakshi,

Re: Your Appointment as Chief Financial Officer of M/s. Northern Spirits Limited

We are pleased to inform you that the Board of Directors of our Company in its meeting held on 05th May, 2022 have decided to appoint you as Chief Financial Officer of Northern Spirits Limited with effect from 05th May, 2022 on the following terms and conditions:

1. Your appointment as chief financial officer (CFO) will be effective from 05th May, 2022.
2. You will be designated as key managerial person pursuant to section 203(1) of the Companies Act, 2013.
3. As CFO of the Company you will be discharging the following functions:
 - a. Maintenance of day to day accounts of the Company.
 - b. Liaison with the Company's Bankers for day to day banking operations.
 - c. Arranging long term and short term funds from banks, financial institutions, NBFCs and others for meeting the company's requirement of funds for its business and generally managing the finances of the Company.
 - d. Ensuring compliance with various statutory requirements such as filing of return, payment of taxes, maintenance of records etc under Companies Act, 2013, Income Tax Act, 1961, VAT Act, Service Tax Act, Employee Provident Fund Act, Employees State Insurance Act, etc.
 - e. Establishing and managing internal control system and procedures for the Company and ensuring compliance with various Accounting Standards and Policies as prescribed under various statues.
 - f. Attending to Statutory Auditors, Internal Auditors and Tax Auditors.
 - g. Represent the Company before its Bankers, Income Tax, VAT, Service Tax and other government departments as may be required in connection with discharge of your duties as CFO of the Company.



NORTHERN SPIRITS LIMITED

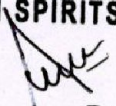
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- h. Providing the Management with MIS and other reports as may be required from time to time.
- i. Ensuring timely preparation of monthly, quarterly, half yearly and Annual Financial Statements including Profit & Loss Account, Balance Sheet and Cash Flow Statement.
- j. Follow up with Company's Customers for collection of outstanding dues from them.

In addition you will perform such other functions as you may be assigned by the Board of Directors from time to time.

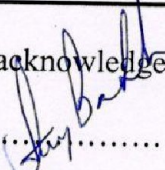
Yours truly
FOR NORTHERN SPIRITS LIMITED

NORTHERN SPIRITS LTD.


Director

ANKUSH BAKSHI
MANAGING DIRECTOR
DIN: 02547254

I hereby acknowledge receipt of and accept the terms set out in this letter

Signed..........

Dated....05/05/2022.....