



**Registered Office :** 5A, Woodburn Park Road, Woodburn Central Unit-603, 6<sup>th</sup> 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: 06.08.2024

Dear Sir / Madam,

**SUB: OUTCOME OF BOARD MEETING HELD ON AUGUST 06, 2024**  
**REF: INTIMATION REGARDING RESIGNATION OF INDEPENDENT DIRECTOR**

**- MEETING OF THE BOARD COMMENCED AT 2.00 P.M. AND CONCLUDED ON 2.30 P.M.**

The Board of Directors at their meeting held today i.e., on Tuesday, the 6<sup>th</sup> day of August, 2024 has, *inter alia*, decided and approved following important business:

**1. RESIGNATION OF MR. JAGJIT SINGH KOCHAR (DIN: 06552295) AS INDEPENDENT DIRECTOR OF THE COMPANY**

The Board of Directors of the Company at the board meeting have accepted and took note of resignation of Mr. Jagjit Singh Kochar (DIN: 06552295) as Independent Director of the Company by closure of the business hours on August 06, 2024. The details of resignation is enclosed as Annexure -A. Resignation letter dated August 06, 2024 from Mr. Jagjit Singh Kochar (DIN: 06552295) is enclosed herewith for your reference.

The Board expressed its deep sense of appreciation and gratitude for the valuable services rendered by Mr. Jagjit Singh Kochar during his tenure as an Independent Director of the Company.

**2. RECONSTITUTION OF THE NOMINATION AND REMUNERATION COMMITTEE OF THE BOARD OF DIRECTORS OF THE COMPANY**

Mr. Jagjit Singh Kochar (DIN: 06552295) was serving as the Chairperson of the Nomination and Remuneration Committee, but due to his resignation as Independent Director of the Company his position as the Chairperson also relinquished. Therefore, the Nomination and Remuneration Committee of the Board of Directors of the Company has been reconstituted by introduction of Mr. Arihant Jain (DIN: 05359143) as the Chairperson of the Nomination and Remuneration Committee.



**Registered Office :** 5A, Woodburn Park Road, Woodburn Central Unit-603, 6<sup>th</sup> Floor, Kolkata-700020  
Ph: 033-35446094; E-mail: info@northernspirit.in; Website: www.northernspirits.co.in

After reconstitution the composition of the Nomination and Remuneration Committee is as under:

Name	Designation	Category
Arihant Jain	Chairperson	Independent Director
Malti Jaiswal	Member	Independent Director
Sathvik Jain	Member	Independent Director

Mr. Pankaj Khanna acts as the secretary to the Nomination and Remuneration Committee.

### **3. RECONSTITUTION OF THE STAKEHOLDERS RELATIONSHIP COMMITTEE OF THE BOARD OF DIRECTORS OF THE COMPANY**

Mr. Jagjit Singh Kochar (DIN: 06552295) was serving as the Member of the Stakeholders Relationship Committee, but due to his resignation as Independent Director of the Company his position as the Member also relinquished. Therefore, the Stakeholders Relationship Committee of the Board of Directors of the Company has been reconstituted by introduction of Mr. Arihant Jain (DIN: 05359143) as the Member of the Stakeholders Relationship Committee.

After reconstitution the composition of the Stakeholders Relationship Committee is as under:

Name	Designation	Category
Malti Jaiswal	Chairperson	Independent Director
Arihant Jain	Member	Independent Director
Sathvik Jain	Member	Independent Director

Mr. Pankaj Khanna acts as the secretary to the Stakeholders Relationship Committee.

Kindly take the above on your record

Thanking you,

Yours sincerely,

**For Northern Spirits Limited**

**Pankaj Khanna**  
**Company Secretary**  
M. No: A27867



**Registered Office :** 5A, Woodburn Park Road, Woodburn Central Unit-603, 6<sup>th</sup> Floor, Kolkata-700020  
Ph: 033-35446094; E-mail: info@northernspirit.in; Website: www.northernspirits.co.in

**ANNEXURE – A**

Sl. No	Particulars	Remarks
1.	Name	Mr. Jagjit Singh Kochar
2.	Reason for change	Resignation of Mr. Jagjit Singh Kochar (DIN:06552295) as an Independent Director of the Company, with effect from close of business hours on August 06, 2024
3.	Reason for Resignation	Resignation due to personal reasons. There are no other material reasons apart from the one mentioned above.
4.	Date of Resignation	August 06, 2024
5.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	NA

**Date: 06.08.2024**

To  
The Board of Directors  
Northern Spirits Limited  
5A, Woodburn Park Road, Woodburn Central  
Unit No- 603, 6<sup>th</sup> Floor  
Kolkata – 700020.

**SUB: Resignation from the post of Independent Director of the Company**

Dear Sir/Madam,

I Jagjit Singh Kochar, hereby tender my resignation from the post of Independent Director of the Company with immediate effect. The resignation is on account of personal reasons and that there are no other material reasons other than the one mentioned herewith.

I wish all the best to the Company.

Further, I request you to complete all the formalities with regard to my resignation including filling of forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required.

Thanking you

Your faithfully,



**Jagjit Singh Kochar**

**DIN: 06552295**

**E-51, Ranjit Avenue, Amritsar**