



**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

November 02, 2024

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

Dear Sir / Madam,

**SUB: OUTCOME OF BOARD MEETING HELD ON NOVEMBER 02, 2024**

**- MEETING OF THE BOARD COMMENCED AT 2.30 P.M. AND CONCLUDED ON 3.15 P.M.**

The Board of Directors at their meeting held on Saturday, the 02<sup>nd</sup> day of November, 2024 has, *inter alia*, decided and approved following important business:

**1. APPOINTMENT OF MR. DINESH SHAW (DIN: 10826257) AS AN ADDITIONAL DIRECTOR (NON-EXECUTIVE INDEPENDENT) OF THE COMPANY.**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has approved the appointment of Mr. Dinesh Shaw (DIN: 10826257) as an Additional Director (Non-Executive independent) w.e.f. 2nd November, 2024.

Mr. Dinesh Shaw has been appointed as an Independent Director for a term of 5 (five) years subject to approval of the members at the ensuing general meeting of the Company.

We have enclosed herewith the brief profile of Mr. Dinesh Shaw and Affirmation Letter as per Stock Exchange Circulars with respect to enforcement of SEBI orders regarding appointment of Directors by Listed Entities. In pursuance of BSE Circular with ref. no. LIST/COMP/14/2018-19 dated June 20, 2018, this is confirmed that Mr. Dinesh Shaw is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

This is for your kind information and record.

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.	<b>Name of the Director</b>	Dinesh Shaw
2.	<b>Father's Name</b>	Shri Jagdish Shaw
3.	<b>Address</b>	Dakshindari Road, Near Bird and Jute Mill, 75, Dakshindari Road, Kolkata – 700048, West Bengal
4.	<b>Date of Birth</b>	11.04.1990
5.	<b>Designation</b>	Non-Executive Independent Director
6.	<b>Date of Appointment</b>	02.11.2024
7.	<b>Qualifications</b>	Company Secretary
8.	<b>Expertise in specific functional areas</b>	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.	<b>Terms and Conditions of Appointment</b>	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.	<b>Directorship in Companies</b>	Nil
11.	<b>No. of Shares held in the Company</b>	Nil
12.	<b>Relationship with the Directors of the Company</b>	No relation with Directors of the Company
13.	<b>Job Responsibilities/Function/Roles of an Independent Director</b>	<b><u>Job Responsibilities inter alia include:</u></b> 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.	<b>Reason for Change</b>	Appointment of Mr. Dinesh Shaw as an Additional Director in Independent category subject to approval of the shareholders.
15.	<b>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</b>	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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**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. 2<sup>nd</sup> 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**