

NORTHERN SPIRITS LIMITED

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

UNIT-603, 6TH FLOOR, KOLKATA-700020

CIN: L15500WB2012PLC185821

Ph: 033-22902043; EMAIL: info@northernspirit.in

Website: <https://northernspirits.co.in/>

NSL/KOL/2023-24

May 16, 2023

To,
The Manager
Bombay Stock Exchange Limited
Floor 25, P J Towers, Dalal Street,
Mumbai- 400 001. INDIA.
Scrip Code: 542628

Sir/Madam,

SUB: INTIMATION REGARDING COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY

REF: REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

This is to inform you that Company, at its Board Meeting held May 01, 2023, has appointed Mr. Arnab Banerji as the Company Secretary and Compliance Officer of the Company and intimated the same to the Stock Exchange on May 01, 2023.

Due to some medical issues, Mr. Arnab Banerji was unable to join office on the above mentioned date. As per the Company policy the last date of joining office was May 16, 2023. Mr. Arnab Banerji has not joined the Company till date after regular communication. Company do not take on record his employment in the payroll of the Company.

Company will find a replacement for the post of Company Secretary and Compliance Officer and will intimate the Stock Exchange in due course.

Hence, the appointment of Mr. Arnab Banerji as the Company Secretary and Compliance Officer of the Company with effect from May 01, 2023 shall stand cancelled.

This is for your information and record.

Thanking You,

Yours faithfully,
For **NORTHERN SPIRITS LIMITED**

ANKUSH BAKSHI
MANAGING DIRECTOR
DIN: 02547254