

# NORTHERN SPIRITS LIMITED

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

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

Date: 05.05.2022

BSE Scrip Code: 542628

Respected Sir/Madam,

**Sub: Intimation with respect to Resignation of a Chief Financial Officer and Key Managerial Personnel of 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 noted and approved resignation of Mr. Amit Kumar (via his letter dated 27.04.2022) from the post of Chief Financial officer and Key Managerial Personnel of the Company.

We are hereby enclosing the copy of the resignation 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

To  
The Board of Directors  
M/s. NORTHERN SPIRITS LIMITED  
Woodburn Park Road,  
Woodburn Central  
Unit 603, 6th Floor  
Kolkata - 700020 (West Bengal)

Date: 27/04/2022

Dear Sir,

**Sub: Resignation from the post of Chief Financial Officer (Key Managerial Personnel)**

I hereby tender my resignation due to personal reasons from my current post of Chief Financial Officer (KMP) of the Company. I request the Board of Directors to relieve me from the duties of 'Chief Financial Officer' (Key Managerial Personnel) with immediate effect and arrange to submit necessary forms with the office of Registrar of Companies, Kolkata.

Kindly acknowledge the receipt.

Yours faithfully,



**Amit Kumar**  
**Chief Financial Officer**  
**(Key Managerial Personnel)**