

NORTHERN SPIRITS LIMITED

REG. OFF: 5A, WOODBURN PARK ROAD, WOODBURN CENTRAL,
UNIT 603 6TH FLOOR KOLKATA-700020
CIN: L15500WB2012PLC185821

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

Date: 31.12.2021

BSE Scrip Code: 542628

Respected Sir/Madam,

Sub: Intimation with respect to Resignation of Key Managerial Personnel and Compliance Officer

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 31.12.2021 noted and approved resignation of Mrs. Nikita Sureka, Company Secretary and Compliance officer with effect from 31.12.2021 and we are hereby enclosing a copy of resignation letter given by Company Secretary and Compliance officer for your kind perusal.

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

Thanking you,

Yours faithfully

For Northern Spirits Limited
NORTHERN SPIRITS LTD.


Director

Ankush Bakshi
Managing Director
DIN: 02547254

To
The Board of Directors
Northern Spirits Limited
Woodburn Park Road,
Woodburn Central,
Unit-603, 6th Floor
Kolkata-700020

Date: 31.12.2021

Dear Sir,

Sub: Resignation from the Post of Company Secretary

I hereby tender my resignation due to personal reasons from my current post of Company Secretary of the Company. I request the Board of Directors to relieve me from the duties of 'Company Secretary' with immediate effect and arrange to submit the necessary forms with the office of Registrar of Companies, Kolkata.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
Northern Spirits Ltd.
Nikita Sureka

Nikita Sureka Company Secretary
Company Secretary