



**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

NSL/KOL/2023-24  
August 10, 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: OUTCOME OF BOARD MEETING HELD ON AUGUST 10, 2023**

**- MEETING OF THE BOARD COMMENCED AT 1.00 P.M. AND CONCLUDED ON 2.00 P.M.**

The Board of Directors at their meeting held on Thursday, the 10<sup>th</sup> day of August, 2023 has, *inter alia*, decided and approved following important businesses:

**1. APPOINTMENT OF MR. PANKAJ KHANNA AS A COMPANY SECRETARY & COMPLIANCE OFFICER**

Pursuant to Regulation 30(2) read along with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI – LODR Regulations"), we wish to inform you that the Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, at its Meeting held today, have approved the appointment of Mr. Pankaj Khanna as the Company Secretary (CS) and Compliance Officer of the Company w.e.f. August 10, 2023 pursuant to the provisions of Section 203 of the Companies Act, 2013 and Regulation 6(1) of SEBI - LODR Regulations, 2015 respectively. The brief profile of Mr. Pankaj Khanna as required under Regulation 30 of SEBI - LODR Regulations, 2015 is as under:

Particulars	
Name	Mr. Pankaj Khanna
Designation	Company Secretary & Compliance Officer
Date of appointment	w.e.f. August 10, 2023
Qualification	Associate Member of ICSI (Membership No. 27867)
Email Id and contact no.	info@northernspirit.in 9831877481

Brief Profile	<p>Mr. Pankaj Khanna, aged about 35 years, is a qualified Company Secretary from the Institute of Company Secretaries of India (ICSI) and Bachelor in Commerce (Hons) from the University of Calcutta.</p> <p>Mr. Pankaj Khanna has an overall experience in company law, finance, secretarial and compliance related matters.</p>
Reason for Change	<p>Mr. Pankaj Khanna has been appointed as a Company Secretary and Compliance Officer of the Company with effect from August 10, 2023 in place of previous company secretary who has resigned from the Company.</p>

This is for your information and record.

Thanking You,

Yours faithfully,

For **NORTHERN SPIRITS LIMITED**

**ANKUSH BAKSHI**  
**MANAGING DIRECTOR**  
**DIN: 02547254**