

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 01, 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 MAY 01, 2023

- MEETING OF THE BOARD COMMENCED AT 10.00 A.M. AND CONCLUDED ON 11.00 A.M.

The Board of Directors at their meeting held on Monday, the 1st day of May, 2023 has, *inter alia*, decided and approved following important businesses:

1. APPOINTMENT OF MR. ARNAB BANERJI 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. Arnab Banerji as the Company Secretary (CS) and Compliance Officer of the Company w.e.f. May 01, 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. Arnab Banerji as required under Regulation 30 of SEBI - LODR Regulations, 2015 is as under:

| Particulars | |
|--------------------------|--|
| Name | Mr. Arnab Banerji |
| Designation | Company Secretary & Compliance Officer |
| Date of appointment | w.e.f. May 01, 2023 |
| Qualification | Associate Member of ICSI (Membership No. 59335) |
| Email Id and contact no. | info@northernspirit.in 8697546484 |

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| | |
|-------------------|--|
| Brief Profile | Mr. Arnab Banerji, 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. Mr. Banerji has an overall experience of 4 years in company law, finance, secretarial and compliance related matters. |
| Reason for Change | Mr. Arnab Banerji has been appointed as a Company Secretary and Compliance Officer of the Company with effect from May 01, 2023 in place of Mr. Abhijeet Prasad who has resigned from the Company on March 31, 2023. |

This is for your information and record.

Thanking You,

Yours faithfully,

For **NORTHERN SPIRITS LIMITED**

ANKUSH BAKSHI

MANAGING DIRECTOR

DIN: 02547254