

# ***NORTHERN SPIRITS LIMITED***

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

UNIT-603, 6<sup>TH</sup> FLOOR, KOLKATA-700020

CIN: L15500WB2012PLC185821

EMAIL: [info@northernspirit.in](mailto:info@northernspirit.in)

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To

Date: 13.02.2023

**The Listing Operations Department,**

**BSE Limited,**

Phirozee Jeejeebhoy Towers,

Dalal Street, Mumbai-400001

BSE Scrip Code: 542628

Respected Sir/Madam,

**Re: Intimation with respect to Resignation of an Independent Director (Non- Executive) 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 13.02.2023 noted and approved resignation of Mr. Rahul Gupta (DIN: 05310120) (via his letter dated 04.02.2023) from the post of Independent Director (Non-Executive) in the Company and simultaneously resigning from all other posts in the Committees within the Company where he was a member or/and chairperson, thereof.

We are hereby enclosing the copy of the resignation letter, other directorship holdings and confirmation of this event by Mr. Rahul Gupta 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**

**Company Secretary &**

**Compliance Officer**

# RAHUL GUPTA

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Date: 04/02/2023

To,  
The Board of Directors  
M/s. Northern Spirits Limited  
Address: 5A, Woodburn Park Road,  
Woodburn Central Unit 603, 6th Floor  
Kolkata-700 020, West Bengal (India)

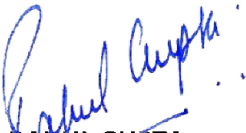
Sub: Letter of Resignation

Sir,

Due to confidential and unavoidable circumstances, I Rahul Gupta, the undersigned wish to step down from my corporate directing post as an Independent Director (Non-Executive) in the Company and simultaneously resigning from all other posts in the Committees of the Company where I am a member or/and chairperson, thereof.

Please accept this letter as my resignation and let go off my duties after passing necessary resolution(s) and filing necessary forms with intimations about the same to applicable authorities.

Thanking You,  
Yours faithfully

  
RAHUL GUPTA  
DIN: 05310120  
DIRECTOR

### SCHEDULE III

#### PART A: DISCLOSURES OF EVENTS OR INFORMATION; 7B

##### Disclosures of Resigning Independent Director(s)

- Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any:

**Name: Rahul Gupta**

**DIN: 05310120**

Mr. Rahul Gupta does not hold any directorship of any kind in any other listed entities. However, he is a director of the following Private Companies and an LLP:

CIN/FCRN/LLPIN/FLLPIN	Company Name	Begin Date	Category	Committee (if any)
U45201WB1984PTC037768	VICTOR PROPERTIES (P) LTD	01/06/2017	-	-
U70101WB1987PTC042042	MARTINA PROPERTIES PVT LTD	01/06/2017	-	-
U45201WB1991PTC052675	NEZONE ESTATES PVT. LTD.	01/06/2017	-	-
U70101WB1996PTC076774	CANNING PROPERTIES PVT LTD	01/06/2017	-	-
U93000WB2012PTC187610	ARV SOLUTIONS MANAGEMENT PVT LIMITED	10/07/2013	-	-
AAH-1013	3MUSKETEERS ADVISORS LLP	05/08/2016	-	-



**SCHEDULE III**

**PART A: DISCLOSURES OF EVENTS OR INFORMATION; 7B**

**Disclosures of Resigning Independent Director(s)**

- **Confirmation of resigning independent director as required under the act:**

I, Rahul Gupta (DIN: 05310120) do hereby confirm that my resignation is due to confidential and unavoidable circumstances, I Rahul Gupta, the undersigned wish to step down from my corporate directing post as an Independent Director (Non-Executive) in the Company and simultaneously resigning from all other posts in the Committees of the Company where I am a member or/and chairperson, thereof.

This is to be regarded as my confirmation that there are no other material reason(s) other than stated above for my resignation from my posts/office in M/s. Northern Spirits Limited and this confirmation statement alongwith my resignation letter and other directorship details shall be intimated to the exchange after approval of my resignation in the scheduled Board Meeting of the Company.

Thanking You,  
Yours faithfully

  
**RAHUL GUPTA**  
**DIN: 05310120**  
**DIRECTOR**