



Registered Office : 5A, Woodburn Park Road, Woodburn Central Unit-603, 6th Floor, Kolkata-700020
Ph: 033-35446094; E-mail: info@northernspirit.in; Website: www.northernspirits.co.in

June 27, 2023

BSE Limited
Listing Centre
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code – 542628

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 [‘Listing Regulations’] – Appointment of Independent Director

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board has appointed Mr. Arihant Jain (DIN: 05359143), as an Additional Director in the capacity of Non-Executive Independent Director of the Company with immediate effect for a period of five years, subject to approval of the members of the Company in the ensuing Annual General Meeting.

Further, in accordance with the circular dated June 20, 2018 issued by the stock exchanges, we hereby confirm that Mr. Arihant Jain is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The brief profile of Mr. Arihant Jain is enclosed as Annexure A.

Thanking you,

Yours sincerely,

For Northern Spirits Limited

Ankush Bakshi
Managing Director
DIN: 02547254



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ANNEXURE – A**Brief profile of Mr. Arihant Jain under Regulation 30 of the Listing Regulations.**

SL.NO	PARTICULARS	DETAILS
1.	Name of the Director	Mr. Arihant Jain
2.	Directors Identification Number (DIN)	05359143
3.	Fathers Name	Mr. Sunil Kumar Jain
4.	Remuneration Proposed to be paid	Sitting Fees
5.	Date of Birth	06.12.1988
6.	Age	34 Years
7.	Date of Appointment	27.06.2023, subject to the approval of Shareholders
8.	Brief Resume	Mr. Arihant Jain, aged about 34 years has more than 5 years of rich and varied expertise in finance, accounts and law. He possesses vast experience in the field of finance, accounts and corporate law matters. His continuing guidance will be very valuable to the company and will undoubtedly prove to be an advantage to our organization.
9.	Number of Shares held in the company .	NIL
10.	Disclosure of relationship between directors	Mr. Arihant Jain is related to Mr. Satvik Jain another Independent Director of the company.
11.	Affirmation that Director is not debarred from holding office of Director by virtue of any SEBI order or authority.	Mr. Arihant Jain is not debarred from holding office of Director by virtue of any SEBI order or authority.