



**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

June 27, 2023

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

Scrip Code – 542628

Dear Sir / Madam,

**SUB: OUTCOME OF BOARD MEETING HELD ON JUNE27, 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 Tuesday, the 27<sup>th</sup> day of June, 2023 has, **inter alia**, decided and approved following important business:

**1. APPOINTMENT OF MR. ARIHANT JAIN (DIN: 05359143) AS AN ADDITIONAL DIRECTOR (NON-EXECUTIVE INDEPENDENT) OF THE COMPANY.**

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 effect from 27.06.2023, to hold office upto the date of the ensuring General Meeting but not later than period of 3 months from the date of appointment.

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.