

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

To,
**The Listing Operations Department,
BSE Limited,**
Phirozee Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Date: 31/03/2023

BSE Scrip Code: 542628

Respected Sir/Madam,

Sub: Intimation with respect to Resignation of Key Managerial Personnel and Compliance Officer

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 31.03.2023 noted and approved resignation of Mr. Abhijeet Prasad, Company Secretary and Compliance officer with effect from 31.03.2023 and we are hereby enclosing a copy of the resignation letter given by Company Secretary and Compliance officer for your kind perusal.

Kindly take the same on your record and acknowledge the same.

Thanking you,

Yours faithfully

For Northern Spirits Limited

**Ankush Bakshi
Managing Director
DIN: 02547254**

Enclosed: Resignation Letter

Sir,

Please accept this letter as formal notification that I am resigning from my position as the Company Secretary & Compliance officer. My last day of working will be Friday, 31st of March 2023.

Thank you so much for the opportunity to work in this position for the past year. I've greatly enjoyed and appreciated the opportunities, and work with my fellow colleagues, which I will certainly take with me throughout my career.

I'll do everything possible to wrap up my duties and train other team members over the next few weeks. Please let me know if there's anything else I can do to help during this transition.

I wish the company continued success, and I hope to stay in touch in the future.

Sincerely,



Abhijeet Prasad

Date: 01/03/2023

Place: Kolkata