



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

To
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street, Mumbai-400 001
INDIA
BSE Scrip Code: 542628

Date: 06.08.2024

SUB: INTIMATION UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 - RESIGNATION OF INDEPENDENT DIRECTOR

Respected Sir/Madam,

This is to inform you that Mr. Jagjit Singh Kochar (DIN: 06552295) Independent Director of the Company has tendered his resignation letter to the Company on August 06, 2024.

Mr. Jagjit Singh Kochar in his resignation letter has stated personal reasons for his resignation from the Directorship of the Company and therefore his resignation be accepted with immediate effect. Mr. Jagjit Singh Kochar in his resignation letter has also confirmed that there are no other material reasons other than those provided.

The Board of Directors of the Company, at their meeting held on August 06, 2024, accepted and took note of resignation of Mr. Jagjit Singh Kochar (DIN: 06552295) as an Independent Director of the Company by closure of the business hours on August 06, 2024.

While taking note of the above, the Board of Directors of the Company placed on record its appreciation for the valuable contribution and guidance provided by Mr. Jagjit Singh Kochar during his association with the Company as an Independent Director.

The details required to be submitted to the Exchange, in this regard, in terms of Regulation 30 of the SEBI (LODR) Regulations, 2015 are enclosed as **Annexure-A** (Resignation of Mr. Jagjit Singh Kochar as Independent Director).

A copy of the resignation letter dated August 06, 2024 from Mr. Jagjit Singh Kochar is also enclosed herewith for your reference.

You are requested to take the above on record.

Thanking you,

Yours faithfully
For Northern Spirits Limited

Pankaj Khanna
(CS & COMPLIANCE OFFICER)
M.NO. A27867



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ANNEXURE – A

Sl. No	Particulars	Remarks
1.	Name	Mr. Jagjit Singh Kochar
2.	Reason for change	Resignation of Mr. Jagjit Singh Kochar (DIN:06552295) as an Independent Director of the Company, with effect from close of business hours on August 06, 2024
3.	Reason for Resignation	Resignation due to personal reasons. There are no other material reasons apart from the one mentioned above.
4.	Date of Resignation	August 06, 2024
5.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	NA

Date: 06.08.2024

To
The Board of Directors
Northern Spirits Limited
5A, Woodburn Park Road, Woodburn Central
Unit No- 603, 6th Floor
Kolkata – 700020.

SUB: Resignation from the post of Independent Director of the Company

Dear Sir/Madam,

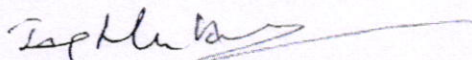
I Jagjit Singh Kochar, hereby tender my resignation from the post of Independent Director of the Company with immediate effect. The resignation is on account of personal reasons and that there are no other material reasons other than the one mentioned herewith.

I wish all the best to the Company.

Further, I request you to complete all the formalities with regard to my resignation including filling of forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required.

Thanking you

Your faithfully,



Jagjit Singh Kochar

DIN: 06552295

E-51, Ranjit Avenue, Amritsar