

NORTHERN SPIRITS LIMITED

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

UNIT-603, 6TH FLOOR, KOLKATA-700020

CIN: L15500WB2012PLC185821

EMAIL: info@northernspirit.in

To,
**The Listing Operations Department,
BSE Limited,**

Date: 06/02/2023

Phirozee Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

BSE Scrip Code: 542628

Respected Sir/Madam,

**Sub: Notice of Board Meeting to be held on Monday 13th February, 2023 at 04:00 P.M
to consider items as specified in the agenda**

Notice is hereby given that pursuant to Regulation 29 & 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 Meeting of Board of Directors of the Company is scheduled to be held on Monday 13th February, 2023 to inter alia consider and approve the items as specified in the agenda annexed herewith.

Kindly take the same on your record and oblige.

Thanking you,

NORTHERN SPIRITS LIMITED

ABHIJEET PRASAD
**Company Secretary &
Compliance Officer**

AGENDA OF BOARD MEETING

Day & Date	Monday 13 th February, 2023
Time	04:00 P.M
Mode	Physical

Item No.

- 1. To consider, inform and receive comments on the letter of resignation received from Mr. Rahul Gupta, from his post of Independent Director (Non-Executive) and other posts in the Committees within the Company.**

The Chairman is to inform the Board that the letter of resignation is received by the Company from Mr. Rahul Gupta and his other posts in the Committees of the Company where he is a member or/and chairperson, thereof. The same is to be placed in the meeting for its thorough discussion and approval.

- 2. To note the recommendation of the Nomination and Remuneration Committee to appoint Mrs. Malti Jaiswal as an Independent Director (Non-Executive) and other posts in the Committees (as deemed fit by the Board) within the Company.**

The Chairman is to inform the Board that after the recommendation of the Nomination and Remuneration Committee, Mrs. Malti Jaiswal is to be appointed as an Independent Director (Non-Executive) in the Board of Directors of M/s. Northern Spirits Limited and other posts in the Committees (as deemed fit by the Board) within the Company at the Board Meeting as scheduled.

- 3. To consider any other agenda/operation with the permission of the Chairman.**

Thanking you,

NORTHERN SPIRITS LIMITED

ABHIJEET PRASAD
Company Secretary