



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.
Scrip Code: 542628

Date: 03.08.2026

Sir/Madam,

SUB: OUTCOME OF THE BOARD MEETING HELD ON AUGUST 03, 2026

MEETING OF THE BOARD COMMENCED AT 1.30 P.M. AND CONCLUDED AT 2.00 P.M.

The Board of Directors at their meeting held on Monday, the August 03, 2026 has, inter alia, decided and approved following important business:

1. APPOINTMENT OF MRS. SHWETA ALMAL (M.NO A35039) AS COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY

The Board of Directors at its meeting held today i.e. August 03, 2026, based on the recommendation of Nomination and Remuneration Committee, approved the appointment of Mrs. Shweta Almal as the Company Secretary and Compliance Officer of the Company (Membership No.A35039) designated as the Key Managerial Personnel pursuant to the provisions of section 203 of the Companies Act, 2013 and Compliance Officer under Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations".)

Further, Mrs. Shweta Almal has affirmed that she is not debarred from holding office of Company Secretary and Compliance Officer by virtue of any order of Securities and Exchange Board of India or any other such authority.

The details as required under Regulation 30 of the SEBI LODR Regulations, 2015, read with SEBI Master SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 (updated as on 30th January, 2026), is annexed herewith as **Annexure A**.

NORTHERN SPIRITS LIMITED



CIN: L15500WB2012PLC185821

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This is for your information and record.

Thanking You,

Yours faithfully,

For NORTHERN SPIRITS LIMITED

ANKUSH BAKSHI
(MANAGING DIRECTOR)
DIN: 02547254

Encl: As above



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ANNEXURE – A

Details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 (updated as on 30th January, 2026)

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1.	Name	Ms. Shweta Almal
2.	Designation	Company Secretary and Compliance Officer
3.	Reason for change viz., Appointment	Mrs. Shweta Almal has been appointed as a Company Secretary and Compliance Officer of the Company with effect from August 03, 2026 in place of previous company secretary who has resigned from the Company.
4.	Date of Appointment (as applicable)	Appointed w.e.f August 03, 2026
5.	Brief profile (in case of appointment)	Mrs. Shweta Almal, aged about 39 years, is a qualified Company Secretary from the Institute of Company Secretaries of India (ICSI) and Bachelor in Commerce (Hons) from the University of Calcutta. Mrs Shweta Almal has an overall experience of over 10 years in field of Company law, Finance, Secretarial and Compliance related matters.
6.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.
7.	Shareholding, if any in the Company	NIL