

NORTHERN SPIRITS LIMITED



CIN: L15500WB2012PLC185821

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: 03.06.2026

Respected Sir/Madam,

**SUB: DISCLOSURE UNDER REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015,
RESIGNATION OF MR. PANKAJ KHANNA AS THE COMPANY SECRETARY AND COMPLIANCE OFFICER.**

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that Mr. Pankaj Khanna (ACS 27867) vide letter dated 3rd June 2026 has tendered his resignation from the post of Company Secretary and Compliance Officer of the Company to pursue an alternate career opportunity outside the organization. Further he has confirmed that there are no other material reasons for his resignation other than those provided in his resignation letter.

He has tendered his resignation vide letter dated 03rd June, 2026 and will be relieved from his responsibilities with effect from close of business hours on 15th June, 2026.

Details as required under Regulation 30 read with Part A, Para A of Schedule III of the SEBI Listing Regulations, 2015 and SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 along with Resignation Letter, are enclosed as **Annexure A**.

You are requested to take the same on your record

Thanking you,

Yours faithfully
For Northern Spirits Limited

Ankush Bakshi
(MANAGING DIRECTOR)
DIN: 02547254

Encl: As above



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

ANNEXURE – A

Sr. No	Details of Events that need to be provided	Information of such event(s)
1.	Reason for change viz., resignation,	Mr. Pankaj Khanna has tendered his resignation from the position of Company Secretary and Compliance Officer of the Company vide his letter dated 03rd June, 2026, to pursue an alternate career opportunity outside the Organization. Mr. Pankaj Khanna has confirmed that there are no other material reasons for his resignation other than the one specified above.
2.	Date of Resignation (as applicable)	Mr. Pankaj Khanna will be relieved from his responsibilities with effect from close of business hours of 15th June 2026.
3.	Brief profile (in case of appointment)	N.A.
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

Date: 03.06.2026

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

Sub: Resignation as the Company Secretary and Compliance Officer of the Company.

Dear Sir/Madam,

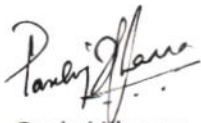
I, Pankaj Khanna hereby tender my resignation as the Company Secretary and Compliance Officer of the Company to pursue an alternate career opportunity outside the organization.

I request the board to relieve me from my responsibilities with effect from the close of business hours of June 15th, 2026.

My time at Northern Spirits Limited was both professionally rewarding and personally fulfilling. I convey my sincere thanks to all the Board Members for the support and co-operation extended to me during my tenure as the Company Secretary and Compliance officer of the Company.

Thanking you

Yours faithfully



Pankaj Khanna
(Membership No: A27867)