

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: 03.08.2026

Respected Sir/Madam,

SUB: DISCLOSURE UNDER REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015
- APPOINTMENT OF 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 the Board of Directors of the Company at its meeting held today i.e. on August 03, 2026 based on the recommendation of Nomination and Remuneration Committee has approved the appointment of Mrs. Shweta Almal (ACS 35039) as the Company Secretary and Compliance officer (Key Managerial Personnel) of the Company with effect from August 03, 2026.

The 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), are enclosed herewith 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

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