



## NORTHERN PROJECTS LIMITED

Registered Office :  
"TRINITY PLAZA", 3RD FLOOR  
84/1A, TOPSIA ROAD (SOUTH)  
KOLKATA-700 046, INDIA  
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FAX : (033) 3021-6863  
E-mail : northernproj@northernproj.co.in  
CIN : L45400WB1983PLC035987

Date: March 01, 2021

☒ The Secretary  
Department of Corporate Services  
BSE Limited  
P.J. Towers, 25<sup>th</sup> Floor,  
Dalal Street  
Mumbai – 400001

The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata - 700001

**SUB: DISCLOSURE UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015**

Dear Sir,

We wish to inform you that MS. RANU DEY TALUKDAR (ACS-24690) has resigned as the Company Secretary and Compliance Officer of the Company with effect from the close of 28<sup>th</sup> February, 2021.

The above information is being given in terms of Regulation 30 of the SEBI (LODR) Regulations, 2015.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

**FOR NORTHERN PROJECTS LIMITED**

  
[G.K. AGARWAL]  
DIRECTOR

