

**NORTHERN PROJECTS LIMITED**  
**CIN: L45400WB1983PLC035987**

Pursuant to the Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has authorized the following persons for the purpose of determining the materiality of an event or information and for the purpose of making disclosure to the Stock exchanges:

<b>NAME</b>	<b>DESIGNATION</b>	<b>PHONE NO.</b>	<b>EMAIL ID</b>
MR. G. K. AGARWAL	DIRECTOR	033-40556800	northernproj@northernproj.co.in
MS. RANU DEY TALUKDAR	COMPANY SECRETARY & COMPLIANCE OFFICER	033-40556800	northernproj@northernproj.co.in