

Date: 3rd September, 2025

National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G- Block
Bandra-Kurla Complex, Bandra (E)
MUMBAI – 400051

NSE Symbol: ASPIRE

Sub: Appointment of Additional (Non Executive , Independent)Director of the Company

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
("Listing Regulations") read with Schedule III of Listing Regulations.

Dear Sir/Madam,

In compliance with the Regulation 30 read with Part A of Schedule III of SEBI Listing Regulations, we wish to submit that the Board on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held on today i.e. Wednesday, 3rd September , 2025, has appointed Mr. Vikas Saini having DIN No: 11276791, as the Additional director of the Company with effect from 3rd September, 2025.

To the approval of the members in the ensuing Annual General Meeting, Mr. Vikas Saini be appointed as an Independent Director of the Company for a term of 5 years consecutive years from the date of the Annual General Meeting, and such appointment shall not be subject to retirement by rotation in accordance with Section 149(13) of the Companies Act, 2013.

Disclosures of aforesaid appointment under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated November 11, 2024, is annexed herewith as Annexure-1.

Kindly take this information in your records and oblige.
Thanking you,

For ASPIRE & INNOVATIVE ADVERTISING LIMITED

Digitally signed by
Shiwani
Date: 2025.09.03
13:49:13 +05'30'

Shiwani
Company Secretary and
Compliance Officer

Aspire & Innovative Advertising Limited
(Formerly Known as Aspire & Innovative Advertising Private Limited)
CIN: L52601DL2017PLC321445

Regd. Office: C-4 Baldev Park, East Delhi, Shahdara, Delhi, India, 110051
Corp. Office: 2nd Floor, Plot No. - 52, Sector-44, Gurugram, Haryana-122003

Email: cs@aspireinnovate.in Phone Number: 0124-2213055 Website: www.aspireinnovate.in

Annexure – 1

1.	Name	VIKAS SAINI
2.	Reason for change viz. appointment, re- appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/ cessation	3 rd September, 2025
4.	Brief Profile	Mr Vikas Saini is an experienced professional with expertise in Finance and Accounting functions. He is a Qualified Chartered Accountant and an Associate Member of the Institute of Chartered Accountant of India ("ICAI"). Additionally, Mr. Vikas Saini is a seasoned corporate professional with a distinguished career at reputed Listed Companies as well as big Corporates.
5.	Disclosure of relationships between Directors	Not Applicable