Date: 11th November, 2026

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C/1, G Block,
Bandra - Kurla Complex, Bandra (East) Mumbai – 400051

NSE SYMBOL: ASPIRE
ISIN: INE0S7801010

Sub: Intimation of Resignation of Non - Executive Independent Director of the Company

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

Dear Sir/Madam,

In compliance with the Regulation 30 read with Part A of Schedule Ill of SEBI Listing Regulations, 2015. We hereby inform you that, the Company has received resignation letter dated 11th November, 2026 from Mr. Sudhanshu Singhal resigning from the position of Non - Executive Independent Director of the Company with effect from 11th November, 2026. The Board of Directors of the Company shall consider and take on record the said resignation in its upcoming meeting of the Company. We are enclosing herewith a copy of the resignation letter received from Mr. Sudhanshu Singhal, as required under the Listing Regulations. You are requested to take the above information on record and treat this as compliance under the applicable provisions of SEBI LODR Regulations.

Kindly take this information in your records and oblige.

Thanking you,

For **ASPIRE & INNOVATIVE ADVERTISING LIMITED**

Shiwani
Digitally signed by Shiwani
Date: 2026.11.11 13:39:02 +05'30'

Shiwani
Company Secretary and Compliance officer (M.No A76570)
Encl: Copy of Resignation Letter of Mr. Sudhanshu Singhal

ANNEXURE – 1

Details in respect of change in directors under Regulation 30 of SEBI LODR read with SEBI circular number SEBI/HO/CFD/CFD/-POD-1/P/CIR/2023/123 dated July 13, 2023.

S.NO	PARTICULARS	DETAILS
1.	Name	Sudhanshu Singhal
2.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Resignation as Non- Executive, Independent Director of the Company with effect Wednesday , 11th November, 2026.
3.	Date of appointment/ cessation	Wednesday , 11th November, 2026
4.	Brief Profile	NA
5.	Disclosure of relationships between directors	NA

Date 11-11-2026

The Board of Directors,
ASPIRE & INNOVATIVE ADVERTISING LIMITED
2nd Floor, Plot no. 52, Sector-44,
Gurugram, Haryana - 122003

Subject: Resignation as a Non-Executive Independent Director of the Company.

Dear Sir/Madam,

I Sudhanshu Singhal, Non-Executive Independent Director, DIN: 08167554 residing at C/o 30a, E- Block, Deenpur Extension, Najafgarh, New Delhi - 110043, hereby tender my resignation from the position of Non- Executive Independent Director of the Aspire & Innovative Advertising Limited with immediate effect due to pre-occupation of business.

I further hereby confirm that there are no other material reasons behind my resignation other than those stated as above.

I sincerely thank you and other members of the board, both present and past, for their support and cooperation during my tenure, which enabled me to discharge my responsibility as an Independent Director.

I also request to kindly intimate the stock exchanges and Registrar of Companies accordingly.

Thanking You,

Sudhanshu Singhal

DIN: 08167554