Date: 12th November, 2026

To,

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: Intimation of Resignation of Independent Directors and Appointment of Additional 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 Confirm the resignation of Mr. Sudhanshu Singhal Independent Director of the Company from the effect of 11th November, 2026 and on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held on today i.e. Thursday, 12th November, 2026, has appointed Ms. Pankila DIN No: 10752243, as the Additional director of the Company with effect from 12th November, 2026.

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

Shiwani
Digitally signed by Shiwani
Date: 2026.11.12 13:09:06 +05'30'

Shiwani
Company Secretary and Compliance Officer (M.No. A76570)

Annexure – 1

S.No	Particular	Description
1.	Name	Ms. Pankila
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/ cessation	12-11-2026
4.	Brief Profile	Ms. Pankila is an experienced professional with expertise in Corporate Secretarial and Compliance functions. She is a Qualified Company Secretary and an Member of the Institute of Company Secretaries of India ("ICSI"). Additionally, she also holds a degree of L.L.B. Ms. Pankila 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