

Date: 20th February, 2025

The Manager, Capital Market (Listing)
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex
Bandra (E)
Mumbai – 400051

NSE Symbol: ASPIRE

SUB: INTIMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

We wish to inform you that Mr. Rakesh has tendered his resignation from the office of Company Secretary & Compliance Officer and all other statutory/designated positions of the Company vide his resignation letter dated 20th February 2025, accepted on 20th February 2025.

Please take note of disclosures required under Regulation 30 of SEBI (LODR) Regulations, 2015:

SI No.	Disclosures	Event information
1.	Name	Rakesh
2.	Reason of resignation	To pursue career opportunities outside the company.
3.	Date of Cessation	Closing hours of 28th February 2025
4.	Brief Profile	NA
5.	Relation with Directors of the Company	NA

A Copy of resignation letter, accepted by the Company has been enclosed herewith for your kind consideration. Kindly take this information in your records and oblige.

Thanking you,

For Aspire & Innovative Advertising Limited

Nitesh Agarwalla
Managing Director & Chairman
Encl.: as above

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

Date: 20.02.2025

To,

The Board of Directors
Aspire & Innovative Advertising Limited
C-4 Baldev Park, East Delhi, Shahdara, Delhi, India, 110051

**SUBJECT: RESIGNATION FROM THE OFFICE OF COMPANY SECRETARY & COMPLIANCE OFFICER OF
THE COMPANY**

Dear Board Members,

I, Rakesh, do hereby tender my resignation from the office of Company Secretary & Compliance Officer and all other statutory/designated positions of the Company w.e.f. closing hours of Friday, 28 February 2025 to pursue career opportunities outside the Company.

I wish to express my sincere gratitude towards the board of directors, senior management and colleagues for their support, guidance and camaraderie that I have experienced during my tenure with the Company.

I do hereby confirm that there is no material reason other than stated above for my resignation.


Kindly accept my resignation and provide receipt of the same and ensure to file necessary communications with the relevant authorities to that effect.

Sincerely



RAKESH
Company Secretary & Compliance Officer
M. No. A48901

OK
20/Feb/2025



(Nitesh Agarwalla)
Managing Director & Chairman