

Date: 27th May, 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: 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, 27TH May, 2026, has appointed Mr. Sudhanshu Singhal having DIN No: 08167554, as the Additional director of the Company with effect from 27th May, 2026 to the approval of the members in the ensuing Annual General Meeting or any other mode. Mr. Sudhanshu Singhal be appointed as an Independent Director of the Company for a term of 5 years consecutive years from the date of Shareholder approval, and such appointment shall not be subject to retirement by rotation in accordance with Section 149(13) of the Companies Act.

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
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

1.	Name	Mr. Sudhanshu Singhal
2.	Reason for change viz. Appointment appointment, re- appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment	27 th May, 2026
4.	Brief Profile	Mr. Sudhanshu Singhal is an experienced professional with expertise in Compliances and Legal activities. He is a Qualified Company Secretary and the Member of the Institute of Company Secretary of India (“ICSI”). Additionally, Mr. Sudhanshu Singhal is a seasoned corporate professional with a distinguished career at reputed Listed Companies as well as big Corporates.
5.	Disclosure of relationships between Not Applicable Directors	Not Applicable

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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, 27TH May, 2026, has appointed Mr. Harsh having DIN No: 11744510, as the Additional director of the Company with effect from 27th May, 2026. To the approval of the members in the ensuing Annual General Meeting or any other mode Mr. Harsh be appointed as an Non Independent Director of the Company .

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.

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Thanking you,

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1.	Name	Mr. Harsh
2.	Reason for change viz. Appointment appointment, re-appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment	27 th May, 2026
4.	Brief Profile	Mr. Harsh is an experienced professional with expertise in Compliances and Legal activities. He is a Qualified Company Secretary and the Member of the Institute of Company Secretary of India (“ICSI”). Additionally, Mr. Harsh 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

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