

Date: 28th April, 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 III of Listing Regulations.

Dear Sir/Madam,

In compliance with the Regulation 30 read with Part A of Schedule III of SEBI Listing Regulations, 2015. We hereby inform you that, the Company has received resignation letter dated 28th April, 2026 from Mr. Ajay Bansal resigning from the position of Non - Executive Independent Director of the Company with effect from 28TH April, 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. Ajay Bansal, 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

Company Secretary and Compliance Officer

Encl: Copy of Resignation Letter of Mr. Ajay Bansal

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

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	Ajay Bansal
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation as Non- Executive, Independent Director of the Company with effect Tuesday, 28 th April, 2026.
3.	Date of appointment/ cessation	Tuesday, 28 th April, 2026 from closure of business hours.
4.	Brief Profile	Not applicable
5.	Disclosure of relationships between directors	Not applicable

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Date : 28th April, 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,

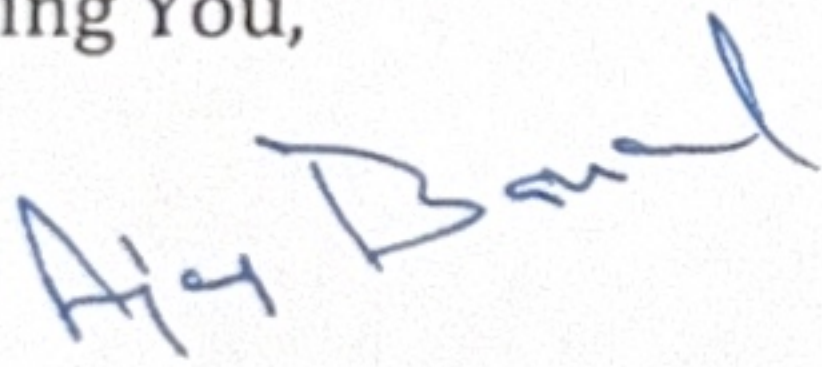
I, **Ajay Bansal**, Non-Executive Independent Director, **DIN: 05335132** residing at **429, 1st Floor, Sainik Vihar, Pitampura, Delhi 110034**, hereby tender my resignation from the position of Non- Executive Independent Director of the Aspire & Innovative Advertising Limited with immediate effect due 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,



Name: Ajay Bansal

DIN: 05335132