

Ref.No. IFL/COM/2024-25/041

Date: 13th November, 2024

To,
National Stock Exchange of India Limited
The Listing Department
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051 (Maharashtra)

Symbol: INSPIRE

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for appointment of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company

Dear Sir/ Madam,

Pursuant to Regulation 30 and other applicable provisions of the Listing Regulations, we hereby inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has, at its meeting held today viz. Wednesday, 13th November, 2024, inter alia, approved the appointment of Mrs. Payal Doshi as the Company Secretary of the Company (**Membership No. A58289**) designated as the Key Managerial Personnel pursuant to the provisions of section 203 of the Companies Act, 2013 and Compliance Officer under Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").

Details with respect to the above changes as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023 are provided in the Annexure to this letter.

We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations.

For INSPIRE FILMS LIMITED

YASH A. PATNAIK
MANAGING DIRECTOR
DIN: 01270640

Place: Mumbai

Encl: as above

Required disclosures/details in respect of Change in the Key Managerial Personnel pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023

Sr.No	Particular	Details
1	Name of Company Secretary	Mrs. Payal Doshi
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment to fill up vacancy due to resignation of Company Secretary. CS Payal Doshi would take over as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company
3	Date of Appointment & terms of appointment	Effective date of CS Payal Doshi as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company would be 13 th November, 2024 Term: Not applicable
4	Brief profile (in case of appointment)	Mrs. Payal Doshi is an Associate member of the Institute of Company Secretaries of India. She has experience of around 4 years. She has handle various assignments relating to Corporate Law and governance function for listed and unlisted companies..
5	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable.
6	Shareholding in Company	NIL