

19th October, 2024

To,
The Board of Directors,
Inspire Films Limited,
(formerly known as Inspire Films Private Limited),
111, 1st Floor, Shree Kamdhenu Estate,
Chincholi off Link Road,
Behind Tangent Showroom, Charkop,
Malad, Mumbai- 400064.

Subject: Resignation as Company Secretary & Compliance Officer of Company

Dear Sir/Madam,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer, due to health reasons and personal family commitments.

I respectfully request the Board to relieve me of my duties effective closing of business hours on 19th October, 2024.

I convey my sincere thanks to the Board of Directors and the management for their support and cooperation during my tenure.

In compliance with the statutory provision, I request the management to file the necessary forms with the Registrar of Companies and make necessary intimation to the Stock Exchange in this regard.

Thanking you

Yours faithfully,

CS Ritu Verma
ACS:41397