



Ref. No. IFL/COM/2024-25/038

Date: 19th October, 2024

To
The Manager
Listing Department,
The National Stock Exchange of India Ltd.,
Exchange Plaza, 5th
Floor, Plot C/1,
G Block, Bandra Kurla Complex,
Mumbai-400051.

NSE Symbol: INSPIRE

Dear Sir/Madam,

Sub: Intimation of Resignation of Company Secretary - Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that Ms. Ritu Verma (A41397), Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company will vacate her office with effect from closure of business hours of 19th October, 2024, upon resignation due to personal reasons.

Also Attached is her resignation letter for your records.

The additional details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are enclosed as Annexure - 1.

Please take the above information on record and arrange for its dissemination

Yours faithfully,

For INSPIRE FILMS LIMITED

Yash A Patnaik
Managing Director

Encl: a/a

Annexure I

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations and SEBI Circular vide reference no. CIR/CFD/CMD/4/2015 dated September 9, 2015, with regard to change in Key Managerial Personnel is given hereunder:

Vacation of office by Ms. Ritu Verma (A41397) as Company Secretary & Compliance Officer (Key Managerial Personnel) upon resignation:

S. No.	Particulars	Information of Event
1	Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise	Vacation of office by Ms. Ritu Verma (A41397) as Company Secretary and Compliance Officer upon resignation due to personal reasons.
2	Date of Appointment / Cessation & Term of appointment	19 th October, 2024
3	Brief Profile (in case of appointment)	N.A.
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

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