

Ref.No. IFL/COM/2023-24/009

Date: December 23, 2023

To,
The Secretary
**National Stock Exchange of India
Limited**
Exchange Palza Bandra Kurla
Complex Mumbai – 400051

Symbol: INSPIRE

Subject: Resignation of Mr. Kameswar Rao Subudhi

**Ref.: Outcome of the Board Meeting of Inspire Films Limited (the “Company”) dated
December 16, 2023 (the “Meeting”)**

Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and in furtherance to Outcome of the Board Meeting of Inspire Films Limited (the “Company”) dated December 16, 2023, we wish to inform you that Mr. Kameswar Rao Subudhi has resigned from the position of Chief Financial Officer and Executive Director vide the resignation letter served to the company with effect from December 15, 2023, on account of personal reason.

We further confirm that there is no other material reason for his resignation other than those provided above.

The copy of the resignation letter is attached for reference.

Kindly acknowledge the receipts and take on the record.

Thanking You,
Yours Faithfully,

For INSPIRE FILMS LIMITED
(Formerly known as Inspire Films Private Limited)

Digitally signed by DRISHTI DAWARA

Date: 2023.12.23 16:00:49 +05'30'

Drishti Dawara
(Company Secretary)

Annexure- Encl as Above

Date: December 15, 2023

To,

The Managing Director,
On behalf of the Board of Directors,
Inspire Films Limited,
111, Shree Kamdhenu Estate,
Mindspace, Malad West,
400064.

Sub: Resignation from the position of Chief Financial Officer & Executive Director.

Dear Sir/Madam,

This is with reference to captioned subject, I Kameswar Rao Subudhi hereby tender my resignation from the position of Chief Financial Officer and Executive Director on account of personal reasons and there are no other material reasons for my resignation.

I request the Board to take on record my resignation with immediate effect and do all such things, acts, deeds etc. as required under the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015 and all other applicable laws.

I am sincerely thankful to all the directors, Key managerial Personnels and the staff members for the extended support to me during my tenure with the Company.

My best wishes to the entire Inspire Family for continued and greater success.

Thanking you,



Kameswar Rao Subudhi
DIN: 10252227