

Ref.No. IFL/COM/2024-25/049

Date: 29th March, 2025

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)

NSE Symbol: INSPIRE

Subject: Appointment of Chief Financial Officer and Key Managerial Personnel of the Company.

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 30 read with Schedule III Part A Para A (7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that pursuant to the recommendation of Nomination & Remuneration Committee, the Board of Directors of the Company at its meeting held on today, 29th March, 2025, has appointed **Ms. Shruti Parikh**, Head - Finance, as Chief Financial Officer and Key Managerial Personnel of the Company with immediate effect.

Shruti Parikh will discharge the duties in terms of SEBI Regulations and Companies Act, 2013, as applicable. The details as required under SEBI circular dated July 13, 2023, bearing reference no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/12 is enclosed as **Annexure 1**.

You are requested to kindly take the same on record.

For INSPIRE FILMS LIMITED

YASH A. PATNAIK
MANAGING DIRECTOR
DIN: 01270640

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	Ms. Shruti Parikh
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment to fill up vacancy due to resignation of CFO.
3	Date of Appointment & terms of appointment	29 th March, 2025
4	Brief profile (in case of appointment)	• Shruti Parikh is Chartered Accountant . • She has experience of around 14 years. She has handle various assignments relating to corporate finance, performance management, business planning, strategic analysis, and project management across a spectrum of industries. • She is actively engaged in Company's Management, Accounting and Financing since her joining.
5	Disclosure of relationships between directors (in case of appointment of a director)	• Shruti Parikh is not related to any Board of Directors or Key Managerial Personnel of the Company.
6	Shareholding in Company	NIL