

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

Symbol: INSPIRE
Subject: Outcome of the Board Meeting of Inspire Film Limited (the “Company”) dated August 16, 2024.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company has approved the following matters at its Meeting held on August 16, 2024:

1. Appointment of Ms. Ritu Verma (ACS:41397) as Company Secretary and Compliance Officer-Annexure 1;

Meeting Commencement Time	04:30 P.M.
Meeting Conclusion Time	05:30 P.M

Kindly acknowledge the receipt and take the same on record.

Thanking You,
Yours Faithfully,

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

Yash Patnaik
Managing Director

Annexure- Encl as Above

Annexure 1

Details Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Appointment of Ms. Ritu Verma (ACS41397) as Company Secretary and Compliance Officer:

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Ritu Verma (ACS:41397) has been appointed as Company Secretary and Compliance officer of the Company with effect from August 1, 2024.

SN.	Requirement	Disclosure - I
1.	Reason for change viz. appointment,	Appointment as Company Secretary and Compliance officer
2.	Date of appointment	1 st August, 2024
3.	Term of appointment	Ms. Ritu Verma (ACS:41397) is appointed as Company Secretary and Compliance officer w.e.f 1 st August, 2024;
4.	Brief Profile	Ms. Ritu Verma has an experience of working with companies like Balaji Telefilms Limited, Thomas Cook India and Nucleus Officer Parks. She has a total work experience as a Company Secretary for a period of more than 8 years.
5.	Disclosure of relationships between directors (in case of appointment of a director	Ms. Ritu Verma is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company