

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 Films Limited (the "Company") dated
December 16, 2023 (the "Meeting")**

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 in its Meeting dated December 16, 2023:

1. Appointment of Mr. Amit Kumar Sen as an Additional Director under Executive Director category -*Annexure 1*;
2. Change in designation of Mrs. Mamta Yash Patnaik from Executive Director category to Non - Executive Director category-*Annexure 2*;
3. Discontinuation of Mr. Kameswar Rao Subudhi, as Chief Financial Officer and Executive Director vide the resignation letter served to the company -*Annexure 3*;
4. Appointment of Mr. Rakesh Kumar Jain, as a Chief Financial Officer -*Annexure 4*;

Meeting Commencement Time	05:00 P.M.
Meeting Conclusion Time	06:10 P.M.

Kindly acknowledge the receipts and take on the record.

Thanking You,
Yours Faithfully,

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

Drishti Dawara
(Company Secretary)

Annexure- Encl as Above

Annexure 1

Details Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Appointment of Mr. Amit Kumar Sen (DIN: AA3065902) as an Additional Director under Executive Director category:

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Amit Kumar Sen (DIN: 10231766) has been appointed to the Board of the Company with effect from November 11, 2023.

SN.	Requirement	Disclosure - I
1.	Reason for change viz. appointment,	Appointment as Additional Director (Non - Executive Non - Independent Director)
2.	Date of appointment	November 11, 2023
3.	Term of appointment	5 years with effect from November 11, 2023, subject to approval of Shareholders in next General Meeting;
4.	Brief Profile	Mr. Amit Kumar Sen, is presently retired from active employment with M/s Bennette Coleman and Company Ltd. (Times Group) as AVP Operations and Technology and the Hinduja Group. Mr Amit Sen has over two decades of exhaustive experience in the Media space encompassing overseeing review operations & technology enhancement, physical and digital media archival and management, budgeting and manpower development. These functions encompassed Television Channels including live News and Entertainment Channels and Movie Channels.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Amit Kumar Sen is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company
6.	Information as required under circular NSE/CML/2018/24 issued by NSE	Mr. Amit Kumar Sen is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Details Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for change in designation of Mrs. Mamta Yash Patnaik from Executive Director category to Non - Executive Director category:

Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI circular dated September 09, 2015 are as under:

SN.	Requirement	Disclosure - I
1.	Reason for change viz. appointment,	Appointment as Non-Executive Director
2.	Date and Term of appointment	December 16, 2023
3.	Brief Profile	Mrs. Mamta Yash Patnaik is a screen writer, producer, creative director and poet and has experience of over 25 Years in the Media Industry and has created and written over 50 television shows and web series. She started her career in the advertising industry with Trikaya Grey and managed many national and international brands.
4.	Disclosure of relationships between directors (in case of appointment of a director	Mrs. Mamta Yash Patnaik is the spouse of Mr. Yash Patnaik (Director and Promoter of the company) Further, she is also holding 7.5% shares in Beyond dreams Entertainment Private Limited the Corporate Promoter of the company
5.	Information as required under circular NSE/CML/2018/24 issued by NSE	Mrs. Mamta Patnaik is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Annexure 3

Details Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Discontinuation of Mr. Kameswar Rao Subudhi , as Chief Financial Officer vide the resignation letter served to the company:

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Kameswar Rao Subudhi is discontinuing as 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.

SN.	Requirement	Disclosure - I
1.	Reason for change	Resignation – As mentioned in resignation letter.
2.	Date of Cessation	December 15, 2023
3.	Term of appointment	Not Applicable
4.	Brief Profile	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director	Not Applicable
6.	Information as required under circular NSE/CML/2018/24 issued by NSE	Not Applicable

Details Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Appointment of Mr. Rakesh Kumar Jain, as Chief Financial Officer vide the resignation letter served to the company:

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Rakesh Kumar Jain is appointed as Chief Financial Officer of the company with effect from December 16, 2023

SN.	Requirement	Disclosure - I
1.	Reason for change	Appointment as CFO
2.	Date and Term of appointment	Mr. Rakesh Kumar Jain is appointed as CFO and KMP of the Company by the Board of Directors on December 16, 2023, as per the provision of section 203 of Companies Act 2013
3.	Brief Profile	<p>Rakesh Kumar Jain is a CA with 12+ years of experience having worked with the esteemed organisation like Oberoi Group (EIH Limited) and Fomento Resorts. He has extensively worked in corporate profile with the experience of handling the financial matters of listed entities. His job experience includes accounts finalisation, statutory compliances, agreements execution, insurance, fund raising, treasury management and budgeting etc.</p> <p>Experience</p> <ol style="list-style-type: none"> 1. Ernst & Young-1 year (Statutory Audit) 2. Oberoi Group - 9 years. (Corporate and Finance head at Oberoi Udaivilas) 4. Chatpay Commerce Pvt Ltd - 9 months- Financial Controller 3. Fomento Resorts and Hotels - 1.5 years Head of Finance
4.	Disclosure of relationships between directors (in case of appointment of a director)	No Relations