

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

Symbol: INSPIRE

Subject: Disclosures pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir/Madam,

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby provide the required disclosure for appointment of internal auditors and resignation of the Chief Financial Officer, are enclosed as Annexure- 1 and 2 respectively.

Kindly find the attached document containing the complete details of the disclosures made.

Kindly acknowledge the receipts and take on the record.

Thanking You,
Yours Faithfully,

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

Yash A Patnaik
Managing Director

Annexure 1

Details Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Appointment of Internal Auditor

The Board have approved the appointment of M/s. Abhilash Oij & Associates, the Chartered Accountants as the Internal Auditor for the Financial Year 2023- 2024 in accordance with section 138 of the Companies Act, 2013 read with rule 13 of the Companies (Accounts) Rules, 2014, and other applicable provisions.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

S N	PARTICULARS	M/s. Abhilash Oij & Associates, the Chartered Accountants
1.	Reason for Change	Appointment pursuant to section 138 of Companies Act, 2013
2.	Date of Appointment/ cessation(as applicable) & terms of appointment	March 08, 2024
3.	Brief profile (in case of appointment)	<p>Name of Auditor: M/s. Abhilash Oij & Associates, the Chartered Accountants</p> <p>Office Address: 003/B-22, Shri Anmol, Shanti Nagar Sec 9 Mira Road East, Thane - 401107</p> <p>Field of Experience:</p> <p>a. internal audit of educational institutions, retail chains, logistics and shipping firms. b. Tax and Financial Advisory Services c. Tax Litigation Matters d. Management Audit of Manufacturing and Logistics Firms in India, Gulf and Africa</p> <p>About the auditor: Founded in 2013, Abhilash Oji & Associates has a team of 3 CAs, 4 interns and 10 graduates. They are offering tax and auditing services to clients across several sectors located in several Indian cities, UAE and Africa.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA

Annexure 2

Details Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Discontinuation 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 discontinuing as Chief Financial Officer vide the resignation letter served to the company with effect from March 02, 2024 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.(Attached herewith)
2.	Date of Cessation	March 02, 2024
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

Date: 15th Feb, 2024

To,
Mr. Yash Patnaik
Chairman and Managing Director
Inspire Films Limited

Subject: Resignation from the position of Chief Financial Officer

Dear Sir,


I would like to resign from the position of Chief Financial Officer at Inspire Films Limited due to some personal reason. I would have served the notice period of 1 month, however, considering my personal reason would request you to kindly relieve me by 1st March, 2024.

I assure you that I will have my full commitment for the smooth transition of my responsibilities.

It was wonderful learning experience for me during my short stint at Inspire Films Limited. I would like to thank you for giving me an opportunity to work with this esteemed organization.

Thank you.

Kind regards.


Rakesh Jain