



IINSPIRA

SPRINGDALE PRIVATE LIMITED

Date: 02.07.2026

To, BSE Limited,
Department of Corporate Services,
P.J Towers, 25th Floor, Dalal Street,
Mumbai-400001

ISIN: INE2C4407019

Scrip: 977214

Sub: Intimation of Appointment of the Company Secretary and Compliance Officer of the Company.

Dear Sir / Madam,

Pursuant to Regulation 51 read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and pursuant to Section 203 of the Companies Act, 2013 read with the applicable rules made thereunder, we hereby inform that the Board of Directors of the Company in its meeting held on July 01, 2026 has approved the appointed Ms. Payal Sharma (M. No: A32222) an Associate Member of the Institute of Company Secretaries of India, as Whole time Company Secretary and Compliance officer of the company with effect from the closing business hours of Wednesday, 1st July, 2026.

The details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in Annexure I to this letter.

Request you to kindly take the same on your record. Thanking you.

Yours sincerely

For Iinspira Springdale Private Limited

Megaramakki Srinivas Aravinda
Managing Director
DIN: 07139425

CIN No.: U68200KA2023PTC173289

Regd Office: # 255, Ground Floor, 36th cross 5th Main, 4th Block Jayanagar, Bangalore-560011

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Annexure - I

Sl. No.	Particulars	Details of Change
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Swati Rathor, Company Secretary & Compliance officer of the Company has resigned w.e.f April 30, 2026. Ms. Payal Sharma, a qualified Company Secretary (Membership No. A32222) has been appointed as Company Secretary and Compliance Officer of the Company with effect from the closing business hours of July 01, 2026.
2.	Date of appointment/ cessation & term of appointment	01 st July, 2026 (with effect from the closing business hours)
3.	Brief Profile (in case of appointment)	Ms. Payal Sharma is an Associate Member of the Institute of Company Secretaries of India (ICSI) with over 14 years of post-qualification experience in corporate secretarial, legal, regulatory compliance and governance functions across public companies, listed companies, government enterprises, and large corporate groups. She has extensive expertise in handling statutory compliances under the Companies Act, 2013, SEBI Regulations, corporate governance matters for public and listed companies. She has been associated with reputed organizations and possesses significant expertise in Board processes, statutory compliances, and regulatory liaison
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For Iinspira Springdale Private Limited


Megaramakki Srinivas Aravinda
Managing Director
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