



INSPIRA SPRINGDALE PRIVATE LIMITED

Date: 1st July, 2026

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

ISIN: INE2C4407019

Scrip: 977214

Subject: Outcome of Board Meeting No. 3/2026-27 held on 1st July, 2026

Ref.: Regulation 51 read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its Meeting No. 3/2026–27 held today, Wednesday, 1st July, 2026, considered the following matters:

1. Appointment of Company Secretary and Compliance Officer

The Board approved the appointment of Ms. Payal Sharma (Membership No. A32222), a Member of the Institute of Company Secretaries of India, as Whole-time Company Secretary and Compliance Officer of the Company with effect from Wednesday, 1st July, 2026.

The Board also discussed on other operational Agenda items in the Board Meeting.

Further the Board deliberated on the proposed agenda for further issuance of up to 14,000 (Fourteen Thousand) listed, rated, secured, redeemable, transferable and non-convertible debentures of face value of INR 1,00,000 (Indian Rupees One Lakh only) each, issued at par, in one or more tranches, aggregating up to INR 140,00,00,000 (Indian Rupees One Hundred Forty Crores only) ("Debentures") by way of private placement and could not conclude the agenda due to paucity of time and accorded to defer the said agenda to the next meeting as may be decided by the board.

The meeting commenced at 04:00 p.m. and was concluded at 8.00 p.m. You are requested to take the above information on record.

Yours sincerely

For and on behalf of the Board of Directors

Inspira Springdale Private Limited

ARAVINDA M S

Digitally signed by ARAVINDA
M S
Date: 2026.07.01 20:01:59
+05'30'

Megaramakki Srinivas Aravinda

Managing Director

DIN: 07139425

CIN No.: U68200KA2023PTC173289

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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 w.e.f July 01, 2026.
2.	Date of appointment/ cessation & term of appointment	1 st July, 2026
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

CIN No.: U68200KA2023PTC173289

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