

IDream Film Infrastructure Company Limited

B-4501 & 4601, Lodha Bellissimo, Lodha Pavilion, Apollo Mills Compound, Mahalaxmi, Mumbai: 400 011,
Tel No.022-67400900, Fax No: 022-24381374 CIN No. L51900MH1981PLC025354 WEB: www.idreamfilminfra.com

September 30, 2024

To,

Corporate Relationship Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400 001

Scrip Code – 504375

Sub: Change in Directorate - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“Listing Regulations”)-

Dear Sir /Madam,

Pursuant to Regulation 30 read with Schedule III of Listing Regulations, we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee and Board of Directors, Members at the 43rd Annual General Meeting of IDream Film Infrastructure Company Limited (*formerly known as Softbpo Global Services Limited*) (“Company”) held on Monday, September 30, 2024, approved the appointment of following Directors:

- i. Appointment of Mr. Paresh Shrikrishna Kadam (DIN: 10765711) as an Independent Director of the Company and
- ii. Appointment of Mr. Dhiresk Kusheshwar Thakur (DIN: 10766807) as an Independent Director of the Company.

As required under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, details of the changes in directorship of the Company are enclosed as “**Annexure A to B**”.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,

For IDream Film Infrastructure Company Limited

Kalpana Morakhia

Managing Director

DIN: 00336451

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Annexure-A

Mr. Paresh Shrikrishna Kadam (DIN:- 10765711)

Sr. No.	Particulars	Details
1.	Reason for change i.e. appointment, resignation, removal, death or otherwise	Based on the recommendation of the Nomination and Remuneration Committee and Board of Directors, Members at 43 rd Annual General Meeting of IDream Film Infrastructure Company Limited (<i>formerly known as Softbpo Global Services Limited</i>) ('Company'), held on Monday, September 30, 2024, approved the appointment of Mr. Paresh Shrikrishna Kadam (DIN: 10765711) as an Independent Director on the Board of the Company for a first term of five years with effect from September 04, 2024.
2.	Date of appointment/ cessation (as applicable) & terms of appointment	Mr. Paresh Shrikrishna Kadam (DIN: 10765711) is appointed as an Independent Director for a first term of 5 years, with effect from September 04, 2024 to September 03, 2029 (both days inclusive).
3.	Brief profile (in case of appointment)	Mr. Paresh Shrikrishna Kadam holds a diploma in Mechanical Engineering, providing knowledge in the objects of the Company. He demonstrates ability to lead teams effectively, fostering collaboration and innovation to achieve strategic objectives. He is skilled in assessing organizational performance and implementing best practices for governance that align with the mission and goals of the organization.
4.	Disclosure of relationship between Directors (in case of appointment of a Director)	Mr. Paresh Shrikrishna Kadam is not related inter-se to any other Director of the Company.
5.	Information as required pursuant to Circular No. LIST/COMP/14/2018-19 issued by BSE Limited and Circular No. NSE/ CML/2018/24 issued by the National Stock Exchange of India Ltd., dated June 20, 2018	Mr. Paresh Shrikrishna Kadam is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

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Annexure – B

Mr. Dhiresk Kusheshwar Thakur (DIN: 10766807)

Sr. No.	Particulars	Details
1.	Reason for change i.e. Appointment, resignation, removal, death or otherwise	Based on the recommendation of the Nomination and Remuneration Committee and Board of Directors, Members at 43 rd Annual General Meeting of IDream Film Infrastructure Company Limited (<i>formerly known as Softbpo Global Services Limited</i>) ('Company'), held on Monday, September 30, 2024, approved the appointment of Mr. Dhiresk Kusheshwar Thakur (DIN: 10766807) as an Independent Director on the Board of the Company for a first term of five years with effect from September 04, 2024.
2.	Date of appointment/ cessation (as applicable) & terms of appointment	Mr. Dhiresk Kusheshwar Thakur (DIN: 10766807) is appointed as an Independent Director for a first term of 5 years, with effect from September 04, 2024 to September 03, 2029 (both days inclusive).
3.	Brief profile (in case of appointment)	Mr. Dhiresk Kusheshwar Thakur holds a diploma, providing knowledge in the objects of the Company. He demonstrates ability to lead teams effectively, fostering collaboration and innovation to achieve strategic objectives. He is skilled in assessing organizational performance and implementing best practices for governance that align with the mission and goals of the organization.
4.	Disclosure of relationship between Directors (in case of appointment of a Director)	Mr. Dhiresk Kusheshwar Thakur is not related inter-se to any other Director of the Company.
5.	Information as required pursuant to Circular No. LIST/COMP/14/2018-19 issued by BSE Limited and Circular No. NSE/ CML/2018/24 issued by the National Stock Exchange of India Ltd., dated June 20, 2018	Mr. Dhiresk Kusheshwar Thakur is not debarred from holding the office of director by virtue of any SEBI order or any other such authority