

# 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

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September 30, 2024

To,

Corporate Relationship Department

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400 001

*Scrip Code* – 504375

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015- Completion of Tenure of Independent Director**

Dear Sir /Madam,

In accordance with Regulation 30 read with Part A of Para A of Clause 7 of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('**Listing Regulations**'), we would like to inform you that the term of Mrs. Amola Patel (DIN: 06963965), Independent Director came to end on closure of business hours of September 29, 2024.

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**".

The Company wishes to place on record its sincere appreciation for the valuable contribution and guidance provided by Mrs. Amola Patel during her association as Non-Executive Independent Director of the Company.

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

The details pursuant to 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 are as under:

Sr. No.	Particulars	Details
1.	Name	Mrs. Amola Patel (DIN: 06963965)
2.	Reason for change i.e. <del>Appointment, resignation, removal, death</del> or otherwise	Completion of tenure as an Independent Director
3.	Date of <del>appointment/</del> cessation (as applicable) & <del>terms</del> of <del>appointment</del>	Closure of Business hours of September 29, 2024
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable