

November 29, 2024

To, The Secretary, Listing Department BSE Limited P. J. Towers, Dalal Street Mumbai – 400001 Scrip Code: 543591	To, The Listing Manager, Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai- 400051 Symbol: DREAMFOLKS
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Subject: Cessation of office of Independent Directors on account of completion of tenure

Dear Sir/ Madam,

Pursuant to Regulation 30 and other applicable Regulations of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“referred to as SEBI LODR Regulations”), we hereby inform that on account of completion of second consecutive term as Independent Director on the Board of the Company, Mr. Sharadchandra Damodar Abhyankar (DIN: 00108866) and Mr. Sudhir Jain (DIN: 00010445), have ceased to be Independent Directors of the Company w.e.f. the close of business hours of November 29, 2024.

The Board of Directors and Management of the Company place on record their appreciation for the invaluable contributions, stewardship, guidance and services rendered by Mr. Sharadchandra Damodar Abhyankar and Mr. Sudhir Jain during their tenure as Independent Directors on the Board of the Company.

Details as required under Regulation 30 of the SEBI LODR Regulations read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as ‘**Annexure A**’.

The above information will also be available on the website of the Company at <https://www.dreamfolks.com/>.

You are hereby requested to take the above intimation on record.

Thanking you!

Yours faithfully.

For Dreamfolks Services Limited



Harshit Gupta
Company Secretary and Compliance Officer

Enc: as above

Annexure – A

Relevant details as required under Regulation 30 read with Schedule III of SEBI Listing Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Name of the Director	Mr. Sharadchandra Damodar Abhyankar (DIN: 00108866)	Mr. Sudhir Jain (DIN: 00010445)
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Cessation of office owing to completion of tenure as an Independent Director	Cessation of office owing to completion of tenure as an Independent Director
Date of appointment / re-appointment / cessation (as applicable) & term of appointment/reappointment;	November 29, 2024 (Close of business hours)	November 29, 2024 (Close of business hours)
Brief profile (in case of appointment)	Not Applicable	Not Applicable
Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable	Not Applicable