

February 14, 2025

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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Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI LODR Regulations')

Re: Resignation of Chief Financial Officer of the Company

Dear Sir(s)/ Ma'am(s),

This is to inform that Ms. Giya Diwaan has tendered resignation from the post of Chief Financial Officer of the Company (Key Managerial Personnel under the Companies Act, 2013) w.e.f. close of business hours of February 14, 2025. The copy of resignation letter is enclosed herewith.

The resignation has been duly accepted, and she will be relieved from her services from the closing of business hours of February 14, 2025.

The Board at its meeting held today i.e. February 14, 2025 (which commenced at 04:30 P.M. and concluded at 04:45 P.M.) placed on record their appreciation for the invaluable contributions made by Ms. Giya Diwaan towards the organization, demonstration of her exceptional financial acumen and leadership during her tenure as Chief Financial Officer of the Company.

The relevant information pursuant to Regulation 30 of SEBI LODR Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as Annexure – 1.

The said intimation may also be accessed at the website of the Company at <https://www.dreamfolks.com/>.

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

Yours faithfully,

For Dreamfolks Services Limited



Harshit Gupta
Company Secretary and Compliance Officer

Encl: As above

Annexure – A

Relevant details as required under Regulation 30 read with Schedule III of SEBI LODR Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Name of the Key Managerial Personnel	Ms. Giya Diwaan
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	As per the resignation letter attached herewith
Date of appointment / re-appointment / cessation (as applicable) & term of appointment/reappointment;	w.e.f. February 14, 2025 (Close of business hours)
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

February 14, 2025

To,

Ms. Liberatha Peter Kallat,
Chair Person and Managing Director,
Dreamfolks Services Limited

Subject: Resignation from the office of Chief Financial Officer and Key Managerial Personnel of Dreamfolks Services Limited ("DreamFolks").

Dear Liberatha,

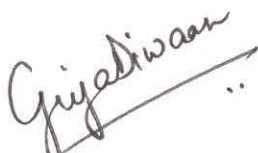
Please accept this letter as formal notification of resignation from my position as Chief Financial Officer and Key Managerial Personnel of DreamFolks effective February 14, 2025. After careful consideration, I have decided to pursue opportunities in another sector that more closely aligns with my long-term professional aspirations.

My time at DreamFolks, in both the pre- and post-IPO periods, has been an exceptional experience. I have had the privilege to work with some incredible colleagues, and witnessing the growth and success of the company first-hand. I would like to wish DreamFolks the very best for continued success.

I would like to express my utmost gratitude for the invaluable support and guidance you and rest of the Board have provided me throughout my tenure. It has been a pleasure working with you all.

Thank you again for your support and guidance. I look forward to staying in touch.

Best regards,



Giva Diwaan
Chief Financial Officer

