

Date: 29th November, 2023

To, Corporate Relationship Department BSE Limited P, J. Tower, Dalal Street Mumbai – 400001 Scrip Code: 543591	To, National Stock Exchange of India Limited Exchange plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai- 400051 Scrip Symbol: DREAMFOLKS
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Dear Sir/Madam,

Sub: Completion of tenure of Independent Director

Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

Pursuant to Regulation 30 and other applicable provisions of Listing Regulations, this is to inform that Mr. Mario Anthony Nazareth (DIN: 00013337), Independent Director of the Company who was re-appointed on 30th November, 2022, has completed the second term of his office and has retired as an Independent Director of the Company and ceased to be a member of the Committees of the Board of Directors with effect from 29th November, 2023.

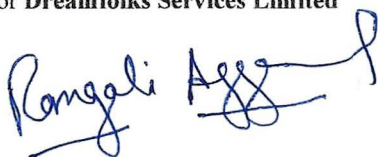
Details as required to be disclosed as per the LODR Regulations read Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as **Annexure – A**.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Dreamfolks Services Limited



Rangoli Aggarwal

Company Secretary and Compliance Officer

Encl: A/a

Annexure-A

Details under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, in terms of change in Director of the Company are as follows:

S No.	Particulars	Details
1.	Name	Mr. Mario Anthony Nazareth
2.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Retirement of Mr. Mario Anthony Nazareth consequent to completion of his second term of appointment as an Independent Director of the Company.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationship between directors/ KMPs	Not Applicable