

Date: May 29, 2024

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

Sub: Outcome of the Board Meeting held on Wednesday, May 29, 2024 and (i) Re-appointment of M/s DMK Associates, Practicing Company Secretaries as Secretarial Auditors (ii) Re-appointment of M/s. Wadhwa & Co., Chartered Accountants as Internal Auditors of the Company.

Dear Sir/Madam,


We hereby wish to inform that the Board of Directors of Dreamfolks Services Limited ("the Company") at their meeting held today, i.e. May 29, 2024 (commenced at 04:30 P.M. and concluded at 05:30 P.M.), inter alia, considered and approved the following:

1. Re-appointment of M/s DMK Associates, Practicing Company Secretaries as Secretarial Auditors of the Company for a period commencing from April 01, 2024 till financial year ending March 31, 2027; and
2. Re-appointment of M/s. Wadhwa & Co., Chartered Accountants as Internal Auditors of the Company for financial year 2024-25.

Further, Details pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 is enclosed as Annexure - A and Annexure - B.

This is for your information and records, please. This is as per Regulation 30 of the SEBI (LODR) Regulations 2015.

Thanking You
For **Dreamfolks Services Limited**


Rangoli Aggarwal
Company Secretary & Compliance Officer

Encl: A/a

Annexure – A

Particulars	
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Secretarial Auditor
Date of Appointment	May 29, 2024
Term of Appointment	period commencing from April 01, 2024 till financial year ending March 31, 2027
Brief Profile	<p>DMK Associates (DMK) is a peer reviewed firm of Practicing Company Secretaries registered with the ICSI was established in the year 2005 under the ageis of CS Deepak Kukreja (having over 30 years of experience) in areas of Regulatory Compliance Management and representation) & CS Monika Kohli (having over 21 years of experience) and the firm has over the period of last 19 years made its headway and is one of the most reputed firms amongst professionals and several large corporations, multinationals and is best known for its client retention, high integrity, dedication, sincerity, quality of service and professionalism. The firm's extensive experience in Secretarial Audits & Due Diligence and comprehensive approach make them an ideal partner to ensure company's compliance with applicable Corporate Laws on the Company such as Companies Act,2013, SEBI LODR, SEBI PIT, FEMA laws etc.</p> <p>The firm's commitment in delivering the highest quality advisory services is backed by a proven track record and a team of seasoned professionals.</p> <p>The Firm has a variety of clients ranging from Listed Companies, Joint Venture Companies, Multinational Companies, wholly owned Subsidiary of Foreign Companies and Private Companies.</p>

Annexure – B

Particulars	
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Internal Auditor
Date of Appointment	May 29, 2024
Term of Appointment	financial year 2024-25
Brief Profile	<p>Wadhwa & Co. is a multi-practice firm set up in 2008, providing corporate, accounting, financial and regulatory services to national and international companies and emerging businesses. Mr. Sushil Wadhwa, Chartered Accountant, the founder of the firm, has more than 20 years' experience in the auditing, accounting and financial field and has worked with some of the respected names in the field. After having rich experience as a partner with a reputed CA firm, he ventured into his own practice as a proprietary firm "Wadhwa & Co." to render effective, result oriented and timely professional services to his clients. The firm has adapted itself to the needs of modern day demands of global competitiveness and competence.</p> <p>The firm was established with the vision and objective of developing a dynamic Indian based practice with a strong national and international capability, which offers the vitality of youth with the experience. The firm believes in providing personal care and attention.</p> <p>The firm provides high quality personalized professional advice and solutions to clients, which the clients can rely upon and trust. The firm is committed to providing swift, accurate and decisive advice and action that are practical, value for money and which achieve the needs of its clients.</p> <p>Wadhwa & Co. is a full service consulting firm covering a comprehensive range of services including accounting, direct tax, Indirect taxes, banking and finance, corporate and commercial laws, foreign collaboration,</p>

	<p>foreign investment, Registrar of Companies, Registrar of societies.</p> <p>The firm recognizes that its services are judged by the integrity, ethics, quality, ability and commitment of its team who deliver the service.</p> <p>Client list include Indian and Multinational corporate, Partnership Firms, HUFs, Educational and Charitable trusts, High Net Worth Individuals, Salaried Employees.</p>
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