

**Date: 30<sup>th</sup> November 2022**

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| To,<br>Corporate Relationship Department<br>BSE Ltd.<br>P, J. Tower, Dalal Street<br>Mumbai – 400001<br>Scrip Code: <b>543591</b> | To,<br>National Stock Exchange of India Limited<br>Exchange plaza, C-1, Block G,<br>Bandra Kurla Complex,<br>Bandra (E), Mumbai- 400051<br>Scrip Symbol: <b>DREAMFOLKS</b> |
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**Subject- Re- appointment of Independent Directors of Dreamfolks Services Limited (“the Company”)**

**Ref- Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In continuation of our earlier communication dated 04<sup>th</sup> November 2022, we hereby inform you that the Board of Directors of the company in their meeting held on 04<sup>th</sup> November 2022 has approved the re-appointment of Mr. Sharadchandra Damodar Abhyankar (DIN: 00108866), Mr. Sudhir Jain (DIN: 00010445), Ms. Aditi Balbir (DIN: 03271132) and Mr. Mario Anthony Nazareth (DIN: 00013337) as the Independent Directors of the Company subject to the approval of members of the Company.

Further, we hereby submit that the members in their Extra- ordinary general meeting held on 29<sup>th</sup> November 2022 has approved the regularization of Mr. Sharadchandra Damodar Abhyankar and Mr. Sudhir Jain for another term of 2 consecutive years and Ms. Aditi Balbir and Mr. Mario Anthony Nazareth for the term of 1 consecutive year as Independent Directors of the company w.e.f. 30.11.2022.

In this regard, the above said resolutions set forth as Item No. 1 to 4 have been duly passed with requisite consent as per the Consolidated scrutinizers report dated 30<sup>th</sup> November 2022.

Kindly take the above intimation on your records.

Thanking you.

Yours faithfully,  
**For Dreamfolks Services Limited**

**Ms. Rangoli Aggarwal**  
**Company Secretary and Compliance officer**  
**Membership No. A44096**