

Date: 28th November, 2023

To, Corporate Relationship Department BSE Ltd. 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 Script Symbol: DREAMFOLKS
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Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 30 read with Part A of Schedule III of Listing Regulations, we would like to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors through a resolution passed by circulation today i.e. 28th November, 2023, has considered and approved the following:

1. Appointment of Dr. Prerna Kohli (DIN: 03463093) as an Additional Director and also, designated her as an Non-Executive Independent Director of the Company for a term of three years with effect from 28th November, 2023 subject to the approval of shareholders of the Company.
2. Appointment of Mr. Ravindra Pandey (DIN: 07188637) as an Additional Director and also, designated him as an Non-Executive Independent Director of the Company for a term of five years with effect from 28th November, 2023 subject to the approval of shareholders of the Company.

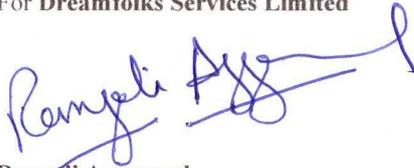
Dr. Prerna Kohli and Mr. Ravindra Pandey are not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

The requisite disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is 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

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	Dr. Prerna Kohli
2.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment as an Additional Director and designated as an Non-Executive Independent Director of the Company for a term of three years with effect from 28 th November, 2023 subject to the approval of shareholders of the Company.
3.	Date of Appointment and term of appointment	28 th November, 2023
4.	Brief Profile (in case of appointment)	<p>Dr. Prerna Kohli is a Clinical Psychologist, a Public Speaker, a Workshop Facilitator and a Holistic Practitioner. She is an awardee of “100 Women Achievers of India” selected by the Ministry of Women & Child Development. She is a four-time Gold Medalist in Psychology. She has written numerous papers and articles in Academia and in popular journals and has been frequently interviewed and quoted in magazines, newspapers and other forms of print and electronic media. She offers Heart-based workshops and lectures that focus on Life Balance, Self-awareness and Inner Peace. Dedicated to sharing her knowledge and compassion with others, Dr. Prerna blends intuitive wisdom with solid understanding, creating a powerful holistic approach, specializing in the areas of Emotional change.</p> <p>She is founder of Mindtribe, a mental health organization helping people on the journey towards mental well-being.</p>
5.	Disclosure of relationship between directors/ KMPs	Dr. Prerna Kohli is not related to any Director/KMP of the Company.

S No.	Particulars	Details
1.	Name	Mr. Ravindra Pandey
2.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment as an Additional Director and designated as an Non-Executive Independent Director of the Company for a term of five years with effect from 28 th November, 2023 subject to the approval of shareholders of the Company.
3.	Date of Appointment and term of appointment	28 th November, 2023
4.	Brief Profile (in case of appointment)	<p>Mr. Ravindra Pandey is a senior banker; superannuated recently after a stellar career spanning 37 years with State Bank of India; with proven track record in top leadership roles in domestic and international assignments.</p> <p>Mr. Pandey holds Extensive knowledge, varied and rich leadership experience, covering all the facets of banking viz. Digital Banking, Credit Management, SME Banking, HR function, Risk and Compliance, International Banking, Rural credit, Financial Inclusion, ALM etc as well as partner relationship management, operational expertise and strategic steering of very large, cross-functional teams. Represented Bank at various industry & Govt forums. A banking strategist led adoption of emerging, disruptive and innovative</p>

		processes to enable transformation of SBI as a digital bank. Mr. Ravindra Pandey is currently associated with Tata Metaliks Limited as Independent Director.
5.	Disclosure of relationship between directors/ KMPs	Mr. Ravindra Pandey is not related to any Director/KMP of the Company.