

IDream Film Infrastructure Company Limited

(Formerly known as SoftBPO Global Services Limited)

Flat No B-4501 & 4601, Lodha Bellissimo, Lodha Pavilion, Apollo Mill Compound, Mahalaxmi, Mumbai: 400 011,

Tel No.022-67400900, Fax No: 022-67400988 CIN No. L51900MH1981PLC025354 WEB:

www.idreamfilminfra.com

9th October, 2019

To,

Corporate Relationship Department

The Bombay Stock Exchange

P. J. Towers, 1st Floor,

Dalal Street, Mumbai - 400 001.

Scrip Code: 504375

Dear Sir,

Sub.: Intimation of appointment of Ms. Vishakha Poladia as Company Secretary and Compliance Officer in place of Ms. Anu Rajput

With reference to the captioned subject and in pursuance of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that at the meeting of the Board of Directors of the Company held on Wednesday, 9th October, 2019 which commenced at 6:00 P.M. and concluded at 6:30 P.M., the Board of Directors:

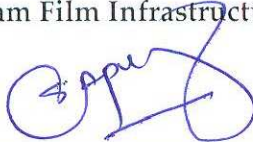
- a. noted the resignation tendered by Ms. Anu Rajput as the Company Secretary and Compliance Officer of the Company; and
- b. approved the appointment of Ms. Vishakha Poladia (ACS No. 57824), an Associate member of the Institute of Company Secretaries of India as the Company Secretary and Compliance Officer of the Company with immediate effect.

You are requested to kindly take note of the same.

Thanking You,

Yours Faithfully,

For Idream Film Infrastructure Company Limited



Santosh Rajaram Apraj

Managing Director

DIN: 05197998



Anu Rajput
51 Dangi Factory Ke
Piche Azad Nagar,
Bhilwara, Rajasthan
311001

To,

The Board of Directors,
IDREAM FILM INFRASTRUCTURE COMPANY LIMITED
Flat No. B-4501 & 4601, Lodha Bellissimo,
Lodha Pavillion, Apollo Mill Compound
Mahalaxmi Mumbai
MH 400011 IN

Sub : Resignation from the Post of Company Secretary

Dear Sir,

Due to unavoidable circumstances, I am submitting my resignation from the post of Company Secretary with immediate effect. Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of Registrar of Companies, Mumbai (Maharashtra) accordingly.

Thanking you
Yours truly,

Anu Rajput

Anu Rajput
M. No. 35302

Received
[Signature]
9/10/2019

