

IDream Film Infrastructure Company Limited

Flat No B-4501 & 4601, Lodha Bellissimo, Lodha Pavilion, Apollo Mill Compound, Mahalaxmi, Mumbai: 400 011,
Tel No.022-67400900, Fax No: 67400988 CIN No. L51900MH1981PLC025354 WEB: www.idreamfilminfra.com

Date: 31st December, 2019

To
Corporate Relationship Department
BSE Limited
P. J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001

Scrip Code: 504375

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on 31st December, 2019

With reference to the captioned subject and pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), please take note that the Board of Directors of IDream Film Infrastructure Company Limited (formerly known as Softbpo Global Services Limited) ('the Company') has approved / taken on record the following matters at their meeting held on 31st December, 2019 that concluded at 2:30 PM, viz.:

1. Resignation of Mr. Santosh Apraj (DIN: 05197998) as the Managing Director of the Company with effect from 31st December, 2019 due to disassociated with the Company;
2. Resignation of Mr. Rupesh Kodere (PAN: BKIPK2786C) as CFO of the Company with effect from 31st December, 2019, due disassociated with the Company;
3. Appointment of Mrs. Shamika Kadam (DIN: 07606195) as Managing Director of Company with effect from 31st December, 2019;
4. Appointment of Mr. Umesh Bhise (PAN: AWEPB3362J) as the Chief Financial Officer (CFO) of the Company with effect from 31st December, 2019

You are requested to kindly take note of the above and update the corporate Information in the website of BSE Limited.

Thanking You,

Yours faithfully,
For **IDream Film Infrastructure Company Limited**
(Formerly *Softbpo Global Services Limited*)


Vishakha Ketan Poladia
Company Secretary & Compliance Office
Membership No. A57824



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Annexure I

Brief profile of Ms. Shamika Kadam is provided hereunder:

Name of the Director	Shamika Kadam
Father's name	Mr. Manohar Balkrishna More
Date of Birth	15/02/1988
Age	31 years
Present residential address	Shraddha CHS, 84/2517, Pantnagar, Ghatkopar (East), Mumbai – 400 075
Qualification	B.M.S.
Experience/expertise in specific functional areas	10 years of experience in Accounts and Finance.
Shareholding in the Company	Nil
Date of Appointment	31 st December, 2019
Terms of Appointment	Appointment as a Managing Director of the Company

Mrs. Shamika Kadam has not been debarred from holding the office of Director pursuant to any SEBI Order. Further, she is not related to any of the existing Directors or Key Managerial Personnel of the Company.



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Brief profile of Mr. Umesh Bhise is provided hereunder:

Name of the CFO	Umesh Bhise
Father's name	Mr. Keshav Ganpat Bhise
Date of Birth	30/11/1988
Age	31 years
Present residential address	5/4, Shri Siddhivinayak Rahivashi Vikas Mandal, Kulupwadi Marg, Devipada, Near Bovlekar Gym Borivali (E), Mumbai – 400 066
Qualification	Bachelor of Arts
Experience/expertise in specific functional areas	8 years of experience in Accounts and Finance.
Shareholding in the Company	Nil
Date of Appointment	31 st December, 2019
Terms of Appointment	Appointment as a CFO of the Company

Mr. Umesh Bhise is not related to any of the existing Directors or Key Managerial Personnel of the Company.

