

# **IDream Film Infrastructure Company Limited**

B-4501 & 4601, Lodha Bellissimo, Lodha Pavilion, Apollo Mills Compound, Mahalaxmi, Mumbai: 400 011,  
Tel No.022-67400900, Fax No: 022-67400988, CIN: L51900MH1981PLC025354

WEB: [www.idreamfilminfra.com](http://www.idreamfilminfra.com)

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11<sup>th</sup> February, 2021

To

**Corporate Relationship Department**

**BSE Limited**

P. J. Towers, 1<sup>st</sup> Floor,

Dalal Street, Mumbai – 400 001

**Scrip Code: 504375**

Dear Sir,

**Sub.: Proceedings of the Meeting of the Board of Directors held on 11<sup>th</sup> February, 2021.**

With reference to the captioned subject and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that at the meeting of the Board of Directors of the Company held on Thursday, 11<sup>th</sup> February, 2021 at 5.30 p.m. and concluded at 6.00 p.m., at Unit No. 404, New Udyog Mandir No. 2, Mogul Lane, Mahim (W), Mumbai – 400016, the Board of Directors *inter alia*:

1. Resignation of Mrs. Shamika Kadam (DIN: 07606195) as a Managing Director of the Company with effect from 11<sup>th</sup> February, 2021 due to disassociated with the Company;
2. Appointment of Mrs. Kalpana Morakhia (DIN: 00336451) as a Managing Director of the Company with effect from 11<sup>th</sup> February, 2021.
3. Approved the Un-Audited Standalone and Consolidated Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2020; and



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4. Took on record the Limited Review Report issued by the Statutory Auditors of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2020;

You are requested to kindly take note of the same.

Thanking You,

Yours faithfully,

**For IDream Film Infrastructure Company Limited**

*(Formerly SoftBPO Global Services Limited)*



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**Shamika Kadam**

**Managing Director**

**DIN: 07606195**

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Annexure I

**Brief profile of Mrs. Kalpana Morakhia is provided hereunder:**

|                                                           |                                                                                 |
|-----------------------------------------------------------|---------------------------------------------------------------------------------|
| <b>Name of the Director</b>                               | Kalpana Morakhia                                                                |
| <b>Father's Name</b>                                      | Shrenik Kasturbhai                                                              |
| <b>Date of Birth</b>                                      | 07/12/1957                                                                      |
| <b>Age</b>                                                | 63 Years                                                                        |
| <b>Present Residential Address</b>                        | A 2-6, Prithvi Apartment, Altamount Road<br>Mumbai – 400026, Maharashtra, India |
| <b>Qualification</b>                                      | B.A.                                                                            |
| <b>Experience/ Expertise in specific functional areas</b> | 20 Years                                                                        |
| <b>Shareholding in the Company</b>                        | Nil                                                                             |
| <b>Date of Appointment</b>                                | 11 <sup>th</sup> February, 2021                                                 |
| <b>Terms of Appointment</b>                               | Appointment as a Managing Director of the Company                               |

Mrs. Kalpana Morakhia 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.