

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 - L51900MH1981PLC025354
WEB: www.idreamfilminfra.com

16th March, 2021

To,
Corporate Relationship Department
The Bombay Stock Exchange,
P. J. Towers, 1st Floor,
Dalal Street, Mumbai - 400 001.

Scrip Code: 504375

Dear Sir/Madam,

Sub.: : Intimation of appointment of Ms. Vishakha Poladia as Company Secretary and Compliance Officer of the Company

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 Tuesday, 16th March, 2021 which commenced at 3.00 P.M. and concluded at 3.30 P.M. the Board of Directors Approved the appointment of Ms. Vishakha Poladia (AC5 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.

The Brief profile and terms of appointment of Ms. Vishakha Poladia (ACS No. 57824) as provided in Annexure I

You are requested to kindly take note of the same.

Thanking You,

Yours Faithfully,

For **IDream Film Infrastructure Company Limited**

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Kalpana Shripal Morakhia

Managing Director

DIN: 00336451

BRIEF PROFILE OF MS. VISHAKHA POLADIA

Date of Birth	2 nd November, 1993
Present residential address	Building No. 84/2520, Shraddha CHS, Ghatkopar (East), Pant Nagar, Mumbai – 400075, Maharashtra, India
Qualification	Company Secretary
Experience/expertise in specific functional areas	3 year work experience
Terms and conditions of appointment	Appointment as a Company Secretary of the Company
Details of remuneration	Remuneration will be drawn from Holding Company of Rs. 7,000/- per month
Shareholding in the Company	Nil
Relationship with other Directors, Manager and other Key Managerial Personnel of the Company	No relationship
Directorship in other Companies	N.A.
Membership/Chairmanship of the committees of other companies (consists membership/chairmanship of Audit Committee, Nomination and Remuneration Committee & Stakeholders' Relationship Committee)	N.A.

Kalpana
Shirpal