

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: 022-24381374 CIN No. L51900MH1981PLC025354 WEB:
www.idreamfilminfra.com

September 30, 2022

To
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400001.

Scrip Code: 504375

Dear Sirs,

Sub.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for appointment of Statutory Auditors of the Company at the 41st AGM held on September 29, 2022

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, read with Para A of Part A of Schedule III to the said Regulations, this is to inform that M/s. Kanu Doshi Associates LLP, Chartered Accountants, Mumbai (Firm Registration No. 104746W/W100096), were appointed as the Statutory Auditors of the Company by the Shareholders for a term of five (5) years to hold office from the conclusion of the 41st Annual General Meeting until the conclusion of the 46th Annual General Meeting.

The details as required under SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed hereunder as '**Annexure I**'.

Please take the above intimation on record and acknowledge. Thanking you.

Yours sincerely,
For **IDream Film Infrastructure Company Limited**
(Formerly known as Softbpo Global Services Limited)

Kalpana Morakhia
Managing Director
DIN: 00336451

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: 022-24381374 CIN No. L51900MH1981PLC025354 WEB:
www.idreamfilminfra.com

Annexure I

Brief disclosure on appointment of M/s. Kanu Doshi Associates LLP, Chartered Accountants, Mumbai (Firm Registration No. 104746W/W100096), as the Statutory Auditors of the Company pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015:

| Details of Events required to be disclosed | Disclosures |
|---|--|
| Name | M/s. Kanu Doshi Associates LLP, Chartered Accountants |
| Firm Registration Number | 104746W/W100096 |
| Designation | Statutory Auditors |
| Reason for change | Appointment of M/s. Kanu Doshi Associates LLP, Chartered Accountants as the Statutory Auditors of the Company |
| Date of Appointment | September 29, 2022 |
| Brief profile | <p>Kanu Doshi Associates LLP ('KDA'), founded in year 1979, offers wide array of professional services in the fields of Audit & Assurance, Accountancy, Tax, Internal Financial Control, Regulatory matters etc.</p> <p>KDA also offers business advisory services in fields of merger & acquisitions, restructuring, fund raising, valuation, due diligence, etc. through its consulting arm i.e. KDA Corporate Advisors LLP.</p> |