

Dreamfolks Services Ltd.

#501, Tower-2, Fifth Floor, Worldmark Sector-65, Gurugram - 122018 Haryana, India | 0124-4037306 www.dreamfolks.in | info@dreamfolks.in CIN: L51909DL2008PLC177181

Date: May 29, 2024

To,

Corporate Relationship Department

BSE Limited

P. J. Tower, Dalal Street

Mumbai – 400001

Scrip Code: 543591

To,

National Stock Exchange of India Limited

Exchange plaza, C-1, Block G,

Bandra Kurla Complex,

Bandra (E), Mumbai- 400051

Script Symbol: DREAMFOLKS

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations 2015 w.r.t. Outcome of the Board Meeting held on Wednesday, May 29, 2024 and (i) Re-appointment of M/s DMK Associates, Practicing Company Secretaries as Secretarial Auditors (ii) Re-appointment of M/s. Wadhwa & Co., Chartered Accountants as Internal Auditors of the Company.

Dear Sir/Madam.

We hereby wish to inform that the Board of Directors of Dreamfolks Services Limited ("the Company") at their meeting held today, i.e. May 29, 2024 inter alia, considered and approved the (i) re-appointment of M/s DMK Associates, Practicing Company Secretaries as Secretarial Auditors (ii) Re-appointment of M/s. Wadhwa & Co., Chartered Accountants as Internal Auditors of the Company.

Please find enclosed the XBRL as filed with the BSE Limited and National Stock Exchange of India Limited.

Thanking You

For Dreamfolks Services Limited

Rangoli Aggarwal

Company Secretary & Compliance Officer

Encl: A/a

General Informati	on
NSE Symbol*	DREAMFOLKS
Name of the Company*	DREAMFOLKS SERVICES LIMITED
BSE Scrip Code*	543591
MSEI Symbol*	NOTLISTED
ISIN*	INE0JS101016
No of persons/entities for whom change is being reported*	2
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	
Date of Report	30-05-2024

5/30/24, 4:17 PM

	Details of Change															
S		Designation*	Salutation	Name of the Person / Auditor / Auditor Firm / RTA	Nationality	PAN	DIN	Effective date of Reason for change	Date of Occurrence of Event	Term of Appointment (in yrs)	Brief Profile	Email ID	Mobile Number	Remarks if any	Disclosure of relationships between directors (in case of appointment of a director)	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018 (Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority)
	Reappointment	Secretarial auditor	M/s.	DMK ASSOCIATES	Indian			29-04-2024	29-04-2024	3 Years i.e. period commencing from April 01, 2024 till financial year ending March 31, 2027	DMK Associates (DMK) is a peer reviewed firm of Practicing Company Secretaries registered with the ICSI was established in the year 2005 under the ageis of CS Deepak Kukreja (having over 30 years of experience) in areas of Regulatory Compliance Management and representation) & CS Monika Kohli (having over 21 years of experience) and the firm has over the period of last 19 years made its headway and is one of the most reputed firms amongst					

· · · · · · · · · · · · · · · · · · ·					
			professionals		
			and several		
			large		
			corporations,		
			multinationals		
			1:1-1-1		
			and is best		
			known for its		
			client retention,		
			high integrity		
			high integrity,		
			dedication,		
			sincerity,		
			quality of		
			quanty of		
			service and		
			professionalism.		
			The firm's		
			extensive		
			experience in		
			Secretarial		
			Audits & Due		
			Diliglience and		
			aomprohonsiva		
			comprehensive		
		[approach make		[
			them an ideal		
			partner to		
			ensure		
			company's		
			compliance		
			with applicable		
			Camanata I assa		
			Corporate Laws		
			on the		
			Company such		
			as Companies		
			A = 2012 CEDI		
			Act,2013, SEBI		
			LODR, SEBI		
			PIT, FEMA		
			laws etc. The		
			firm's		
			commitment in		
			delivering the		
			highest quality		
			ingliest quality		
			advisory		
			services is		
			backed by a		
			proven track		
			proventiack		
			record and a		
			team of		
			seasoned		
			professionals.		
			The Firm has a		
			The Firm has a		
			variety of		
			clients ranging		
			from Listed		
			Companies		
			Companies,		
		[Joint Venture		[
			Companies,		
		[Multinational		[
			Companies,		
			Companies,		
			wholly owned		
			Subsidiary of		
			Foreign		
			Companies and		
		[Companies and		
			Private		
			Companies.		
		l l	<u> </u>	l	

	T, T. 17 1 1VI	I				, , , , , , , , , , , , , , , , , , ,				TOPOREHUM					
2	Re-	Internal	M/s.	Wadhwa &	Indian		29-04-	29-04-	financial	Wadhwa & Co.	sushil@sushilwadhwa.com		1 1		
~	appointment		112.51	Co.			2024	2024	year 2024-	is a multi-	bubili (abbili waai wali wali bili	'	1 1		
	appointment	auditoi		C0.			2024	2024				'	1 '		
									25	practice firm set		'	1 1		
										up in 2008,		'	1 '		
										providing		'	1 1		
												'	1 1		
										corporate,		'	1 1		
										accounting,		'	1 '		
										financial and		'	1 1		
										regulatory		'	1 1		
										services to		'	1 1		
												'	1 '		
										national and		'	1 1		
										international		'	1 '		
										companies and		'	1 1		
										emerging		'	1 1		
										l chicignig		'	1 1		
										businesses. Mr.		'	1 1		
										Sushil Wadhwa,		'	1 1		
										Chartered		'	1 '		
										Accountant, the		'	1 '		
										formulation of the		'	1 1		
							1			founder of the		1	'		
							1			firm, has more		1	'		
									1	than 20 years'		1	l '		
							1		1	experience in		1	l '		
							1		1	the auditina		1	l '		
							1			the auditing,		1	'		
							1			accounting and		1	'		
									1	financial field		1	l '		
										and has worked		'	1 '		
										with some of		'	1 '		
												'	1 1		
										the respected		'	1 1		
										names in the		'	1 '		
										field. After		'	1 '		
										having rich		'	1 '		
										naving fich		'	1 1		
										experience as a		'	1 1		
										partner with a		'	1 1		
										reputed CA		'	1 1		
										firm, he		'	1 1		
										ventured into		'	1 1		
										ventured into		'	1 '		
										his own practice		'	1 '		
										as a proprietary		'	1 '		
										firm "Wadhwa		'	1 '		
										& Co." to		'	1 '		
										1 6 6		'	1 1		
										render effective,		'	1 1		
										result oriented		'	1 1		
							1			and timely		1	'		
							1			professional		1	'		
									1	services to his		1	l '		
									1			1	l '		
							1		1	clients. The		1	l '		
							1			firm has		1	'		
							1			adapted itself to		1	'		
							1			the needs of		1	'		
							1					1	'		
							1			modern day		1	'		
							1			demands of		1	'		
							1			global		1	'		
									1	competitiveness		1	l '		
									1	and		1	l '		
							1		1			1	l '		
							1		1	competence.		1	l '		
							1			The firm was		1	'		
							1			established with		1	'		
							1			the vision and		1	'		
							1					1	'		
							1			objective of		1	'		
							1			developing a		1	'		
									1	dynamic Indian		1	l '		
									1	based practice		1	l '		
									1	with a state of		1	l '		
							1		1	with a strong		1	l '		
							1		1	national and		1	l '		
							1		1	international		1	l '		
I	1	I	I	I	I	ı I	I	I	I	ı " 1		1 /	1 1	i I	· I

- 1	1	l I	l l	l	I	l I	1 1	capability,	I I		I I	I	1	
								which offers the						
								vitality of youth						
								with the						
								experience. The						
								firm believes in						
								providing						
								personal care						
								and attention.						
								The firm						
								provides high						
								quality						
								personalized						
								professional						
								advice and						
								solutions to						
								clients, which						
								the clients can						
								une enemis can						
								rely upon and						
								trust. The firm						
								is committed to						
								providing swift,						
								accurate and						
								decisive advice						
								and action that						
								are practical,						
								value for money						
								and which						
								achieve the						
								needs of its						
								clients. Wadhwa						
								& Co. is a full						
								service						
								consulting firm						
								covering a						
								comprehensive						
								range of						
								services						
								including						
								accounting,						
								direct tax,						
								Indirect taxes,						
								banking and						
								finance,						
								corporate and						
								commercial						
								laws, foreign						
								collaboration,						
								foreign						
								investment,						
								Registrar of						
								Companies,						
								Registrar of						
								societies. The						
								firm recognizes						
								that its services						
								are judged by						
								the integrity,						
								ethics, quality,						
								ability and						
								commitment of						
								its team who						
								deliver the						
								service. Client						
								list include						
I	I	ı l	ı	I	I	1 1	ı l		1	l	ı İ	ı	I	
CI				 					2024/25 Outcome VDDL See & Int and					

					Indian and	1			1
					Multinational				
					corporate,				
					Partnership				
					Firms, HUFs,				
					Educational and				
					Charitable				
					trusts, High Net				
					Worth				
					Individuals,				
					Salaried				
					Employees.				