

**Date:** May 29, 2024

To,  Corporate Relationship Department BSE Limited P, J. Tower, Dalal Street Mumbai – 400001 <b>Scrip Code:</b> 543591	To,  National Stock Exchange of India Limited Exchange plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai- 400051 <b>Script Symbol:</b> DREAMFOLKS
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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 Information	
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

Details of Change																
Sr no.	Reason of Change*	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 )
1	Re-appointment	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	deepak.kukreja@dmkassociates.in				

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2	Re- appointment	Internal auditor	M/s.	Wadhwa & Co.	Indian			29-04- 2024	29-04- 2024	financial year 2024- 25	Wadhwa & Co. is a multi- practice firm set up in 2008, providing corporate, accounting, financial and regulatory services to national and international companies and emerging businesses. Mr. Sushil Wadhwa, Chartered Accountant, the founder of the firm, has more than 20 years’ experience in the auditing, accounting and financial field and has worked with some of the respected names in the field. After having rich experience as a partner with a reputed CA firm, he ventured into his own practice as a proprietary firm “Wadhwa & Co.” to render effective, result oriented and timely professional services to his clients. The firm has adapted itself to the needs of modern day demands of global competitiveness and competence. The firm was established with the vision and objective of developing a dynamic Indian based practice with a strong national and international	sushil@sushilwadhwa.com					
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capability, 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 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

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