

IDream Film Infrastructure Company Limited

Flat No B-4501 & 4601, Lodha Bellissimo, Lodha Pavilion, Apollo Mill Compound, Mahalaxmi, Mumbai: 400 011,
Tel No.022-67400900, Fax No: 67400988 CIN No. L51900MH1981PLC025354 WEB: www.idreamfilminfra.com

Date: 31st March, 2017

To
Corporate Relationship Department
BSE Limited
P. J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001

Scrip Code: 504375

Dear Sir/Madam,

Sub: Appointment of Mrs. Shamika Kadam (DIN: 07606195) as an Additional Non Executive Director

With reference to the captioned subject and pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), it is to inform you that the Board of Directors of IDream Film Infrastructure Company Limited ('The Company') has approved through the resolution passed by the circulation, the appointment of Mrs. Shamika Kadam as an Additional Non Executive Director of the Company with effect from 31st March, 2017.

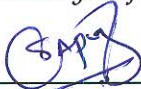
Further, pursuant to the Regulation 30 of Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015, the profile of Mrs. Shamika Kadam is attached herewith and marked as **Annexure I**.

You are requested to kindly take note of the above and update the corporate Information in the website of BSE Limited.

Thanking You,

Yours faithfully,

For IDream Film Infrastructure Company Limited
(Formerly Softbpo Global Services Limited)



Santosh Apraj
Managing Director
DIN: 05197998



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Annexure I

The profile of Mrs. Shamika Kadam appointed as Additional Non Executive Director with effect from 31st March, 2017.

[Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015]

Name of the Director	Mrs. Shamika Kadam
Father's name	Mr. Manohar Balkrishna More
Date of Birth	15/02/1988
Age	29
Present residential address	Shraddha CHS, 84/2517, Pantnagar, Ghatkopar (East), Mumbai – 400 075
Qualification	Bachelor of Management Studies (BMS)
Experience/expertise in specific functional areas	6 Years of experience in Accounts and Finance
Shareholding in the Company	-
Date of Appointment	31 st March, 2017

For IDream Film Infrastructure Company Limited
(Formerly Softbpo Global Services Limited)



Santosh Apraj
Managing Director
DIN: 05197998

