

IDream Film Infrastructure Company Limited

(CIN: L51900MH1981PLC025354)

Reg. Off.: B-4501 & 4601, Lodha Bellissimo, Lodha Pavilion, Apollo Mills Compound, Mahalaxmi,
Mumbai- 400 011, Maharashtra

Phone No.: +91 86899 27213 | Email: investors.idreamfilminfra@gmail.com | Website:
www.idreamfilminfra.in

24th June, 2026

To,
The Corporate Relations Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai-400001, Maharashtra

ISIN: INE459E01012

Scrip Code: 504375

Dear Sir/Ma'am,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Directorate and Key Managerial Personnel.

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that the Board of Directors of the Company at its meeting held today i.e. on Wednesday, 24th June, 2026, inter alia, considered and unanimously:

Sr. No.	Particulars	Name & DIN	Designation/ Category	Effective date
1.	Appointment of Directors	Mr. Baljit Singh (DIN: 00711152)	Additional Director (Non-Executive, Non-Independent)	24 th June, 2026
2.		Ms. Honey Singh (DIN: 02589597)	Additional Director (Non-Executive, Non-Independent)	
3.		Ms. Upveen Harpal (DIN: 06800217)	Additional Director (Non-Executive, Non-Independent)	
4.		Mr. Ross William Brierty (DIN: 10911462)	Non-Executive, Independent Director	
5.		Ms. Prerana S. Bokil (DIN: 10272554)	Non-Executive, Independent Director	
6.	Cessation of Directors	Ms. Kalpana Shripal Morakhia (DIN: 00336451)	Managing Director	
7.		Mr. Milan Vinod Chitalia (DIN: 02019612)	Independent Director	
8.		Ms. Suchita Prashant Shah (DIN: 07745623)	Independent Director	
9.		Mr. Paresh Shrikrishna Kadam (DIN: 10765711)	Independent Director	

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10.	Appointment of Key Managerial Personnel	Mr. Jaswinder Singh	Chief Financial Officer	1 st July, 2026
11.		Mr. Yung Kug Kim	Chief Executive Officer	1 st July, 2026
12.		Ms. Santosee Narayan Majhi	Company Secretary & Compliance Officer	24 th June, 2026
13.	Cessation of Key Managerial Personnel	Ms. Nirali Pankaj Mehta	Company Secretary & Compliance Officer	24 th June, 2026
14.		Mr. Umesh Keshav Bhise	Chief Financial Officer	

Detailed information as required under Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated July 13, 2023 and updated on January, 30, 2026 in respect of aforesaid is given in “**Annexure A**” to this letter. The letters of resignations received from the Directors and Key Managerial Personnels containing detailed reasons for the resignation are enclosed as “**Annexure B**”.

The Board Meeting commenced at 11:30 A.M. and concluded at 04:30 P.M.

Kindly take the above on your record.

For IDream Film Infrastructure Company Limited

Kalpana Shripal Morakhia
Managing Director
DIN: 00336451

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Annexure-A

Details as required under SEBI Master Circular No. HO/49/14/14(7)2025-CFD-
POD2/I/3762/2026 issued dated January 30, 2026

I) Appointment of Directors:

Particulars	Mr. Baljit Singh [DIN: 00711152]	Ms. Honey Singh [DIN: 02589597]	Ms. Upveen Harpal [DIN: 06800217]	Mr. Ross William Brierty [DIN: 10911462]	Ms. Prerana S Bokil [DIN: 10272554]
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Additional Director (Non-Executive) on the recommendation of the Nomination and Remuneration Committee	Appointment as Additional Director (Non-Executive) on the recommendation of the Nomination and Remuneration Committee	Appointment as Additional Director (Non-Executive) on the recommendation of the Nomination and Remuneration Committee	Appointment as Non-Executive, Independent Director on the recommendation of the Nomination and Remuneration Committee subject to approval of shareholders within 3 months from the date of appointment	Appointment as Non-Executive, Independent Director on the recommendation of the Nomination and Remuneration Committee subject to approval of shareholders within 3 months from the date of appointment
Date of appointment	24 th June, 2026				
Term of appointment	He shall hold office up to the ensuing Annual General Meeting and whose office shall be liable to retire by rotation.	He shall hold office up to the ensuing Annual General Meeting and whose office shall be liable to retire by rotation.	She shall hold office up to the ensuing Annual General Meeting and whose office shall be liable to retire by rotation.	5 consecutive years with effect from 24 th June, 2026 subject to shareholders approval in the ensuing General Meeting.	5 consecutive years with effect from 24 th June, 2026 subject to shareholders approval in the ensuing General Meeting.
Disclosure of relationships between directors	Mr. Baljit Singh is not related to any of the Directors or Key	Ms. Honey Singh is not related to any of the Directors or Key Managerial	Ms. Upveen Harpal is not related to any of the Directors or Key Managerial	Mr. Ross William Brierty is not related to any of the Directors or Key	Ms. Prerana S Bokil is not related to any of the Directors or Key Managerial

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	Managerial Personnel of the Company.	Personnel of the Company.	Personnel of the Company.	Managerial Personnel of the Company.	Personnel of the Company.
Brief profile	Mr. Baljit Singh is an experienced entrepreneur, who has led a multitude of companies in India, Singapore, Australia, Philippines and the Middle East to record growth and profit over the past 26 years. Mr. Singh's strength lies in his extensive knowledge of managing & Operating businesses. His business acumen has led him to create an extensive network around the world from North America to the Middle East to Asia. He is the Chairman and sits on the Board of various	Ms. Honey Baljit Singh's background in digital marketing, sales and entrepreneurial leadership, which means she has articulation, strategy and understanding of how to guide any organization to achieve its current and future objectives. Ms. Singh is responsible for communication between the company, regulatory authorities and government agencies. Ms. Singh is committed to ensuring sustenance and deepening of existing relationships as well as maintaining & establishing sound risk management and achieving an appropriate	Ms. Upveen Harpal has over 10 years of experience in Senior Management. Ms. Harpal's specialties include formulating policies, managing resources, risk management and being a member of audit committees. She effectively develops goals, strategic plans, company policies, and makes decisions on the direction of the business. She employs analytical thinking and meticulous attention to details to rapidly detect and solve issues, enhancing procedures.	Mr. Ross William Brierty is a business leader, entrepreneur, and senior executive with over twenty-five years of professional experience in corporate management, strategic leadership, financial governance, international business development, sustainability consulting, infrastructure project execution, and regulatory compliance.	Ms. Prerana S. Bokil, serves as an Independent Director at various listed entities. She is a qualified Company Secretary with over a decade of experience in corporate, legal, and secretarial compliances. She offers valuable insights in Corporate Restructuring, Corporate Governance, and Business Strategic Decisions.

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	public companies and charities.	balance between quantifiable risks and company performance.			
Affirmation	Mr. Baljit Singh is not debarred from holding the office of Director by any SEBI order or any other such authority.	Ms. Honey Singh is not debarred from holding the office of Director by any SEBI order or any other such authority.	Ms. Upveen Harpal is not debarred from holding the office of Director by any SEBI order or any other such authority.	Mr. Ross William Brierty is not debarred from holding the office of Director by any SEBI order or any other such authority.	Ms. Prerana S Bokil is not debarred from holding the office of Director by any SEBI order or any other such authority.

II) Cessation of Directors:

Particulars	Ms. Kalpana Shripal Morakhia [DIN: 00336451]	Mr. Milan Vinod Chitalia [DIN: 02019612]	Ms. Suchita Prashant Shah [DIN: 07745623]	Mr. Paresh Shrikrishna Kadam [DIN: 10765711]
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to change in management pursuant to takeover of the Company and the Share Purchase Agreement executed between Northvale Capital Partners Private Limited, Idream Film Infrastructure Company Limited and Aha Holdings Private Limited dated 22 nd December, 2025.	Resignation due to change in management pursuant to takeover of the Company and the Share Purchase Agreement executed between Northvale Capital Partners Private Limited, Idream Film Infrastructure Company Limited and Aha Holdings Private Limited dated 22 nd December, 2025.	Resignation due to change in management pursuant to takeover of the Company and the Share Purchase Agreement executed between Northvale Capital Partners Private Limited, Idream Film Infrastructure Company Limited and Aha Holdings Private Limited dated 22 nd December, 2025.	Resignation due to change in management pursuant to takeover of the Company and the Share Purchase Agreement executed between Northvale Capital Partners Private Limited, Idream Film Infrastructure Company Limited and Aha Holdings Private Limited dated 22 nd December, 2025.
Date of cessation	Closure of business hour on 24 th June, 2026			
Disclosure of relationships	Not Applicable	Not Applicable	Not Applicable	Not Applicable

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between Directors (In case of appointment)				
Additional information in case of resignation of an Independent Director as per Para A(7B) of Part A of Schedule III of SEBI Listing Regulations, 2015				
Letter of Resignation along with detailed reason for resignation	Copy of Resignation letters are enclosed as Annexure B.			
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Not Applicable	Not holding any Directorship in other listed entities.	Not holding any Directorship in other listed entities.	Not holding any Directorship in other listed entities.
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Not Applicable	It is hereby confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter	It is hereby confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter	It is hereby confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter

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III) Appointment of Key Managerial Personnel

Particulars	Mr. Jaswinder Singh (Chief Financial Officer)	Mr. YungKug Kim (Chief Executive Officer)	Ms. Santosee Narayan Majhi (Company Secretary & Compliance officer)
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment due to restructuring of Board of Directors pursuant to takeover of the Company.	Appointment due to restructuring of Board of Directors pursuant to takeover of the Company.	Appointment due to restructuring of Board of Directors pursuant to takeover of the Company.
Date of Appointment/ Cessation	With effect from 1 st July, 2026	With effect from 1 st July, 2026	With effect from 24 th June, 2026
Brief Profile (in case of appointment)	Mr. Jaswinder Singh is a finance professional with over 14 years of experience in strategic finance, financial planning, budgeting, and corporate finance. He possesses strong expertise in financial modelling, valuation, investor reporting, and business restructuring. He has worked extensively with listed entities and growth-oriented businesses, supporting acquisitions, compliance, and strategic decision-making.	Mr. Yung kug Kim is a seasoned technology entrepreneur and business leader with over 15 years of experience in establishing and scaling technology-driven enterprises across Asia. He has led the development and commercialization of innovative biometric authentication solutions with global patent protection and international certifications. He possesses extensive expertise in strategic business development, technology commercialization, investor relations, and cross-border operations.	Ms. Santosee Narayan Majhi is an Associate Member of The Institute of Company Secretaries of India (ICSI) with over 8 years of experience in corporate secretarial, legal, and regulatory compliance matters. She has extensive expertise in handling Board and Committee matters, corporate governance, Companies Act compliances, RBI/NHB regulatory compliances, and statutory filings.
Disclosure of relationships between Directors (In case of appointment)	Not Applicable	Not Applicable	Not Applicable

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IV) Cessation of Key Managerial Personnel:

Particulars	Ms. Nirali Pankaj Mehta (Company Secretary & Compliance officer)	Mr. Umesh Keshav Bhise (Chief Financial Officer)
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to change in management pursuant to takeover of the Company and the Share Purchase Agreement executed between Northvale Capital Partners Private Limited, Idream Film Infrastructure Company Limited and Aha Holdings Private Limited dated 22 nd December, 2025.	Resignation due to change in management pursuant to takeover of the Company and the Share Purchase Agreement executed between Northvale Capital Partners Private Limited, Idream Film Infrastructure Company Limited and Aha Holdings Private Limited dated 22 nd December, 2025.
Date of Appointment/cessation	Closure of business hour on 24 th June, 2026	
Brief Profile (in case of appointment)	Not applicable	
Disclosure of relationships between Directors (In case of appointment)	Not Applicable	Not Applicable

For IDream Film Infrastructure Company Limited

Kalpana Shripal Morakhia
Managing Director
DIN: 00336451

Date: 24th June, 2026

To,
The Board of Directors
IDream Film Infrastructure Company Limited
Mumbai

Subject: Resignation from the Position of Managing Director

Dear Sir/Madam,

I hereby tender my resignation from the position of Managing Director of IDream Film Infrastructure Company Limited **with effect from 24th June, 2026**, pursuant to the Share Purchase Agreement executed between Northvale Capital Partners Private Limited, IDream Film Infrastructure Company Limited and AHA Holdings Private Limited dated 22nd December, 2025, and the consequent open offer and management restructuring.

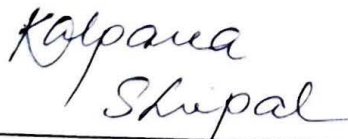
I confirm that there are no material reasons for my resignation other than those stated above.

I further confirm that I have no dues, claims, or demands of any nature whatsoever against the Company, and that all my accounts with the Company stand settled as on the date of this letter.

I take this opportunity to express my sincere gratitude to the Board of Directors and the management of the Company for their support and cooperation during my tenure with the Company.

Kindly take the same on record and arrange for the necessary filings with the relevant authorities.

Thanking you,
Yours faithfully,



Kalpana Shripal Morakhia
Managing Director
DIN: 00336451

Date: 24th June, 2026

**To,
The Board of Directors
IDream Film Infrastructure Company Limited
Mumbai**

Subject: Resignation from the Position of Company Secretary & Compliance Officer

Dear Sir/Madam,

I hereby tender my resignation from the position of Company Secretary & Compliance Officer of IDream Film Infrastructure Company Limited with effect from 24th June, 2026, pursuant to the Share Purchase Agreement executed between Northvale Capital Partners Private Limited, IDream Film Infrastructure Company Limited and AHA Holdings Private Limited dated 22nd December, 2025, and the consequent open offer and management restructuring.

I confirm that there are no material reasons for my resignation other than those stated above.

I further confirm that I have no dues, claims, or demands of any nature whatsoever against the Company, and that all my accounts with the Company stand settled as on the date of this letter.

I take this opportunity to express my sincere gratitude to the Board of Directors and the management of the Company for their support and cooperation during my tenure with the Company.

Kindly take the same on record and arrange for the necessary filings with the relevant authorities.

Thanking you,
Yours faithfully,



Nirali Pankaj Mehta
Company Secretary & Compliance Officer

Date: 24th June, 2026

To,
The Board of Directors
IDream Film Infrastructure Company Limited
Mumbai.

Subject: Resignation from the Position of Chief Financial Officer

Dear Sir/Madam,

I hereby tender my resignation from the position of Chief Financial Officer of IDream Film Infrastructure Company Limited **with effect from 24th June, 2026**, pursuant to the Share Purchase Agreement executed between Northvale Capital Partners Private Limited, IDream Film Infrastructure Company Limited and AHA Holdings Private Limited dated 22nd December, 2025, and the consequent open offer and management restructuring.

I confirm that there are no material reasons for my resignation other than those stated above.

I further confirm that I have no dues, claims, or demands of any nature whatsoever against the Company, and that all my accounts with the Company stand settled as on the date of this letter.

I take this opportunity to express my sincere gratitude to the Board of Directors and the management of the Company for their support and cooperation during my tenure with the Company.

Kindly take the same on record and arrange for the necessary filings with the relevant authorities.

Thanking you,
Yours faithfully,



Umesh Keshav Bhise
Chief Financial Officer

June 24, 2026

To,
The Board of Directors
IDream Film Infrastructure Company Limited
Mumbai

Subject: Resignation from the Position of Independent Director

Dear Sir/Madam,

I hereby tender my resignation from the position of Independent Director of IDream Film Infrastructure Company Limited **with effect from June 24, 2026**, pursuant to the Share Purchase Agreement executed between Northvale Capital Partners Private Limited, IDream Film Infrastructure Company Limited and AHA Holdings Private Limited dated December 22, 2025, and the consequent open offer and management restructuring.

I confirm that there are no material reasons for my resignation other than those stated above. I further confirm that I have no dues, claims, or demands of any nature whatsoever against the Company, and that all my accounts with the Company stand settled as on the date of this letter.

I take this opportunity to express my sincere gratitude to the Board of Directors and the management of the Company for their support and cooperation during my tenure with the Company.

Kindly take the same on record and arrange for the necessary filings with the relevant authorities.

Thanking you,
Yours faithfully,



Milan Vinod Chitalia
Independent Director
DIN: 02019612

June 24, 2026

To,
The Board of Directors
IDream Film Infrastructure Company Limited
Mumbai

Subject: Resignation from the Position of Independent Director

Dear Sir/Madam,

I hereby tender my resignation from the position of Independent Director of IDream Film Infrastructure Company Limited **with effect from June 24, 2026**, pursuant to the Share Purchase Agreement executed between Northvale Capital Partners Private Limited, IDream Film Infrastructure Company Limited and AHA Holdings Private Limited dated December 22, 2025, and the consequent open offer and management restructuring.

I confirm that there are no material reasons for my resignation other than those stated above. I further confirm that I have no dues, claims, or demands of any nature whatsoever against the Company, and that all my accounts with the Company stand settled as on the date of this letter.

I take this opportunity to express my sincere gratitude to the Board of Directors and the management of the Company for their support and cooperation during my tenure with the Company.

Kindly take the same on record and arrange for the necessary filings with the relevant authorities.

Thanking you,
Yours faithfully,



Suchita Prashant Shah
Independent Director
DIN: 07745623

Date: 24th June, 2026

To,
The Board of Directors
IDream Film Infrastructure Company Limited
Mumbai

Subject: Resignation from the Position of Independent Director

Dear Sir/Madam,

I hereby tender my resignation from the position of Independent Director of IDream Film Infrastructure Company Limited with effect from 24th June, 2026, pursuant to the Share Purchase Agreement executed between Northvale Capital Partners Private Limited, IDream Film Infrastructure Company Limited and AHA Holdings Private Limited dated 22nd December, 2025, and the consequent open offer and management restructuring.

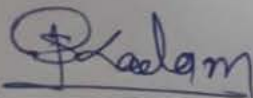
I confirm that there are no material reasons for my resignation other than those stated above.

I further confirm that I have no dues, claims, or demands of any nature whatsoever against the Company, and that all my accounts with the Company stand settled as on the date of this letter.

I take this opportunity to express my sincere gratitude to the Board of Directors and the management of the Company for their support and cooperation during my tenure with the Company.

Kindly take the same on record and arrange for the necessary filings with the relevant authorities.

Thanking you,
Yours faithfully,



Paresh Shrikrishna Kadam
Independent Director
DIN: 10765711