

## DLF LIMITED

DLF Gateway Tower, R Block,  
DLF City Phase – III, Gurugram – 122 002,  
Haryana (India)  
Tel.: (+91-124) 4396000, [investor-relations@dlf.in](mailto:investor-relations@dlf.in)



30<sup>th</sup> January 2025

The General Manager Dept. of Corporate Services <b>BSE Limited</b> P.J. Tower, Dalal Street, Mumbai – 400 001	The Vice-President <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra(E), Mumbai – 400 051
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**Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 of the SEBI Listing Regulations, we wish to inform you that Col. Deepak Bakshi, Group Head - Health, Safety, Security and Environment, categorized as Senior Management Personnel of the Company, has tendered his resignation from the services of the Company vide e-mail dated 29<sup>th</sup> January 2025, due to personal reasons. A copy of his resignation letter is attached herewith.

Intimation from HR Department was received on 29<sup>th</sup> January 2025 at 16.57 Hrs.

The requisite details under Schedule III of the SEBI Listing Regulations, read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024 are enclosed as Annexure A.

This is for your kind information and record please.

Thanking you,

Yours faithfully,  
For **DLF Limited**

**R. P. Punjani**  
**Company Secretary**

Encl.: As above

For Stock Exchange's clarifications, please contact: Mr. R. P. Punjani – 09810655115 / <a href="mailto:punjani-rp@dlf.in">punjani-rp@dlf.in</a> Ms. Nikita Rinwa - 09069293544/ <a href="mailto:rinwa-nikita@dlf.in">rinwa-nikita@dlf.in</a>
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### Annexure A

Details as required under Schedule III of the SEBI Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024, are as under:

Sr. No.	Particulars	Details
		<b>Col. Deepak Bakshi</b>
1.	Reason for change viz. <del>appointment, reappointment, resignation, removal, death or otherwise.</del>	Resigned from the Company vide its e-mail dated 29 <sup>th</sup> January 2025, due to personal reasons.
2.	Date of <del>appointment/ reappointment/</del> cessation (as applicable) <del>&amp; term of appointment/ reappointment.</del>	He will be relieved from the services of the Company w.e.f. 29 <sup>th</sup> April 2025.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

**From:** Deepak Bakshi <[REDACTED]>  
**Sent:** Wednesday, January 29, 2025 2:57 PM  
**To:** Nalin Garg <[REDACTED]>  
**Cc:** Ashok Tyagi (Finance) <[REDACTED]>  
**Subject:** Resignation

Dear Nalin,

Refer our discussion on the subject above.

Due to personal reasons, I would like to resign from my position with immediate effect. My notice period may please be taken from tomorrow i.e. 30<sup>th</sup> Jan onwards.

As communicated earlier, I remain a well-wisher of DLF and wish the very best for the company in times to come.

Warm Regards

Deepak