

## 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)



29<sup>th</sup> July 2022

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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**Sub: Intimation under Regulation 30 of the  
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

In compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to intimate that the Board of Directors of the Company in its meeting held today i.e. 29<sup>th</sup> July, 2022 has considered and approved the following:

**i) Appointment of Cost Auditor**

Appointment of M/s. R.J. Goel & Co., Cost Accountants, as the Cost Auditor of the Company for the Financial Year 2022-23.

**ii) Appointment of Secretarial Auditor**

Appointment of Dr. K.R. Chandratre, Company Secretary in Practice, as the Secretarial Auditor of the Company for the Financial Year 2022-23.

The requisite details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015, are enclosed as Annexure-1.

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: 1. Mr. R. P. Punjani – 09810655115/ <a href="mailto:punjani-rp@dlf.in">punjani-rp@dlf.in</a> 2. Mr. Raju Paul – 09999333687/ <a href="mailto:paul-raju@dlf.in">paul-raju@dlf.in</a>
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**Annexure 1**

**Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Clause 7 of Para A of Annexure I of SEBI Circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015 are as under:-**

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Particulars	Details	
	R.J. Goel & Co	Dr. K.R. Chandratre
<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Appointment of M/s. R.J. Goel & Co., Cost Accountants, as the Cost Auditor of the Company for the Financial Year 2022-23, at the Board Meeting held today i.e. 29th July, 2022.	Appointment of Dr. K.R. Chandratre, Company Secretary in Practice, as the Secretarial Auditor of the Company for the Financial Year 2022-23, at the Board Meeting held today i.e. 29th July, 2022.
<b>Date of appointment / cessation (as applicable) &amp; term of appointment</b>		
<b>Brief profile</b>	M/s. R.J. Goel & Co., Cost Accountants was established in 1978 by Late Sh. R.J. Goel, Former President of ICAI (Formerly ICWAI). The firm has experience in wide range of industries.	Dr. K.R. Chandratre is a fellow member of the Institute of Company Secretaries of India. He has vast experience and established credentials in the field of Corporate Laws and Practice. He has also authored many books and publications on Corporate Laws, Securities Laws, Finance & Accounts etc.
<b>Disclosure of relationships between directors (in case of appointment of a director).</b>	Not Applicable	

