

DLF Limited

DLF Gateway Tower, R Block,
DLF City Phase – III, Gurugram – 122 002,
Haryana (India)
Tel. : (+91-124) 4396000



July 30, 2019

To, The General Manager Dept. of Corporate Services BSE Limited P.J. Tower, Dalal Street, Mumbai 400 001	To, The Vice-President National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051
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Dear Sir,

Sub: Outcome of the Board Meeting

In accordance with Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Dr. K.P. Singh, has expressed his desire to retire from the office of Whole-time Director designated as Chairman of the Company vide letter dated 30th July, 2019 on account of his advancing age.

The Board of Directors while considering Dr. K.P. Singh's resignation, requested him to continue in the interest of the Company as a 'Non-executive Chairman' of the Company, which has been accepted by Dr. Singh. Accordingly, the Board of Directors in their meeting held today have approved the appointment of Dr. K.P. Singh as Non-Executive Chairman of the Company, subject to requisite shareholders/regulatory approval(s).

The Board of Directors placed on record their gratitude and appreciation for the extra-ordinary contribution made by Dr. K.P. Singh as Chairman/Whole-time Director of the Company over five decades by nurturing the Company from its infancy and steering it to the pinnacle of success.

Dr. K.P. Singh is widely recognized across the world for his path-breaking and visionary contributions to building of a modern India through his pioneering role as a real estate developer and corporate leader, who has transformed the urban landscape of the country. Under his dynamic and inspiring leadership, DLF ushered a revolution in India's real estate space and introduced the nation to the concept of living that epitomised luxury, comfort, security and convenience. DLF brought about a paradigm shift in the industry by redefining shopping, recreation and leisure experiences. Recognizing his distinguished contribution towards India's realty sector and in establishing new paradigms in infrastructure development, Dr. K. P. Singh was bestowed the Padma Bhushan in 2010.

The meeting of the Board of Directors commenced at 14:00 Hrs. and concluded at 15:30 Hrs.

Thanking you,
Yours faithfully,
for **DLF LTD.**

Subhash Setia
Company Secretary

For any clarifications by Stock Exchanges:-

1. Mr. Subhash Setia – 09873718989/setia-subhash@dlf.in
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