

DLF Limited

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



31 August 2020

The General Manager Dept. of Corporate Services BSE Limited P.J. Tower, Dalal Street, Mumbai 400 001	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: Disclosure to Stock Exchanges

Mr. Mohit Gujral, who has been a Whole time Director since 14th February, 2014 and was designated as CEO on 28th August, 2015, has expressed a desire to retire.

Mr. Gujral has requested for his retirement to be effective in the next couple of months and his request will be considered by the Board of Directors in its next meeting.

Thanking you,

Yours faithfully,
For **DLF Limited**

A handwritten signature in black ink, appearing to read 'Subhash Setia', written over a horizontal line.

Subhash Setia
Company Secretary

For Stock Exchange's clarifications :-

1. Mr. Subhash Setia – 09873718989/setia-subhash@dlf.in
2. Mr. Raju Paul – 09999333687 / paul-raju@dlf.in