

February 5, 2019

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

**Sub: Disclosure to Stock Exchanges**

This is to inform you that on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company (“**Board**”) at its meeting held today (5<sup>th</sup> February 2019) has approved Re-appointment of Mr. Mohit Gujral, CEO & Whole-time Director and Mr. Rajeev Talwar, CEO & Whole-time Director for a further period of five years w.e.f. 14<sup>th</sup> February, 2019 and Mr. Rajiv Singh, Whole-time Director designated as Vice Chairman for a further period of five years w.e.f. 9<sup>th</sup> April, 2019, subject to approval of the members.

This is for your kind information and record please.

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  
2. Mr. Raju Paul – 09999333687 / paul-raju@dlf.in