

DLF LIMITED

DLF Gateway Tower, R Block,
DLF City Phase-III, Gurugram-122 002, Haryana
(India)
Tel. : +91-124-4769000

**23 September 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 – 400 051
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Dear Sir,

Sub: Disclosure to Stock Exchanges

In terms of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, (SEBI Listing Regulations), we wish to place on record the following :-

A. Cessation of Mr. Mohit Gujral, CEO & Whole Time Director

Further, to our letter dated 31 August 2020 intimating that Mr. Mohit Gujral, who has been a Whole Time Director of the Company since 14 February 2014 and was elevated as CEO on 28 August 2015, has expressed his desire to retire, after a long and successful innings with DLF.

During his distinguished career with DLF, Mr. Gujral has led DLF's national foray and created a pan India footprint for DLF, enabling to enter markets and territories, where DLF had no presence. Mr. Gujral joined at a time when DLF had launched large projects in multiple states where there were enormous challenges. Mr. Gujral ensured that all the projects were successfully delivered as per promise, thus ensuring that brand DLF remained untarnished even in the face of an economic downturn. Capital Greens in Delhi was largest single residential project which was successfully completed under Mr. Gujral's leadership. He has been an integral part of the leadership team at DLF & has also successfully created and nurtured the next level of leaders for the future.

The Board of Directors at its meeting held today considered and accepted the request of Mr. Gujral for retirement from the office of CEO & Whole Time Director of the Company.

The mandatory details required under SEBI Listing Regulations is as under:-

Sl. no.	Particulars	Mr. Mohit Gujral
1	Reason for change	Retirement
2	Date of cessation	31.10.2020
3	Brief profile	Not applicable
4	Relationship between Directors	None

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B. Appointment of Company Secretary

Mr. Subhash Chander Setia, Company Secretary after completing illustrious career of about 14 years with the Company is superannuating on 30 September 2020.

The Board has appointed Mr. R.P. Punjani as Company Secretary and Compliance Officer of the Company w.e.f. 01 October 2020.

Mr. Punjani is a commerce and law graduate from Delhi University. He is a Fellow Member of the Institute of Company Secretaries of India ('ICSI') and an Associate Member of the Insurance Institute of India. He was Company Secretary of DLF Cyber City Developers Limited (DCCDL) and heading corporate affairs team of Rentco for last 10 years. He has rich and diversified experience of around three decades in the fields of legal, secretarial and compliance.

The details required under SEBI Listing Regulations are as under :-

Sl. No.	Particulars	Mr. Subhash Chander Setia	Mr. R. P. Punjani
1	Reason for change	Superannuation as Company Secretary	Appointment as Company Secretary
2	Date of appointment/cessation	30.09.2020 (cessation)	01.10.2020 (appointment)
3	Brief profile	NA	As above
4	Relationship between Directors	None	None

Thanking you,

Yours faithfully,

For **DLF Limited**


Ashok Kumar Tyagi

Whole Time Director