

DLF LIMITED

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



13th May 2024

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

Dear Sir/ Madam,

The Board of Directors of the Company in its meeting held today i.e. 13th May 2024 has considered and approved, inter-alia, the following:

i) Appointment of Chief Financial Officer

This is in reference to our earlier letter dated 11th December 2023 and pursuant to the provisions of Regulation 30 of the SEBI Listing Regulations.

Vide above-mentioned letter, it was informed that consequent to the resignation of Mr. Vivek Anand effective from 29th February 2024, the Audit Committee of the Board of Directors at its meeting held on 11th December 2023, had entrusted Mr. Ashok Kumar Tyagi, Managing Director with the responsibility of Finance oversight.

In furtherance to the above, we would like to inform that in view of the SEBI Listing Regulations, on the recommendation of the Audit Committee and Nomination and Remuneration Committee of the Board of Directors and having considered that Mr. Tyagi in the past had served as Chief Financial Officer ('CFO') of the Company for a considerable period and possesses high level of financial skills, the Board of Directors has inter-alia approved the appointment of Mr. Ashok Kumar Tyagi as CFO in addition to his position as Managing Director of the Company. No separate remuneration is proposed to be paid for his additional role as the CFO of the Company. Mr. Tyagi will continue to hold the additional responsibility until a new CFO is appointed.

ii) Appointment of Internal Auditor

Appointment of PricewaterhouseCoopers Services LLP, as Internal Auditors of the Company for the Financial Year 2024-25.

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The requisite disclosures pursuant to Regulation 30 of the SEBI Listing Regulations read with Part A of Schedule III of the aforesaid Regulations, are enclosed herewith as **Annexure**.

The meeting commenced at 17:00 hrs. and concluded at 19:10 hrs.

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: Mr. R. P. Punjani – 09810655115 / punjani-rp@dlf.in Mr. Amit Kumar Sinha - 09810988710/ sinha-amit@dlf.in
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**Annexure**

Details as required under Schedule III of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are as under:

S. No.	Particulars	Details	
		Mr. Ashok Kumar Tyagi	PricewaterhouseCoopers Services LLP
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Ashok Kumar Tyagi (DIN: 00254161) as Chief Financial Officer of the Company in addition to his current responsibility as Managing Director.	The Board of Directors at its meeting held on 13 th May 2024 had approved the appointment of PricewaterhouseCoopers Services LLP ('PwC') as Internal Auditors of the Company for FY 2024-25.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Mr. Ashok Kumar Tyagi has been appointed as the Chief Financial Officer ('CFO') of the Company w.e.f 13 th May 2024. The appointment of Mr. Ashok Kumar Tyagi as CFO is in addition to his position as Managing Director. No separate remuneration is proposed to be paid for his additional role as the CFO of the Company. Mr. Tyagi will continue to hold the additional responsibility until a new CFO is appointed.	
3.	Brief Profile (in case of appointment)	Mr. Ashok Kumar Tyagi, an alumnus of IIT, Roorkee and IIM, Ahmedabad, possesses rich experience of over three decades in various capacities. Before joining DLF, he worked with Genpact, General Electric and IFFCO. Mr. Tyagi provides oversight to the functions of Finance, Accounts, Taxation, Corporate Affairs, Corporate Legal, Internal Audit, Information Technology and Human Resources. His area of expertise includes business management, strategy, risk management, finance and taxation, merger and acquisition etc.	PwC is one of the largest Big 4 accounting firms in the world. PwC in India has been present for more than 150 years with end to end Assurance, Advisory and Tax capabilities. PwC India has more than 27,000 employees and is present in 16 locations across the country.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable	