

## DLF LIMITED

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



17<sup>TH</sup> May 2022

The General Manager Dept. of Corporate Services <b>BSE Limited</b> P.J. Tower, Dalal Street, Mumbai – 400 001	The Vice-President <b>National Stock Exchange of India Limited</b> 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**

Dear Sir,

In compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to intimate that the Board of Directors of the Company in its meeting held today i.e. 17<sup>th</sup> May, 2022 has considered and approved the following:

**i) Continuation of Directorship**

Continuation of directorship of Lt. Gen. Aditya Singh (Retd.) (DIN 06949999), as a Non-executive, Independent Director of the Company after attaining the age of 75 years, subject to the approval of the shareholders in the ensuing AGM.

Lt. Gen. Aditya Singh is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

**ii) Re-appointment of Statutory Auditor**

Re-appointed S.R. Batliboi & Co. LLP Chartered Accountants (Registration No. 301003E / E300005) as the Statutory Auditors of the Company for a term of five consecutive years, commencing from the conclusion of 57<sup>th</sup> Annual General Meeting (AGM) till the conclusion of 62<sup>nd</sup> AGM of the Company.

**The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 along with the brief profiles are enclosed as Annexure-1.**

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:  
1. Mr. R. P. Punjani – 09810655115/[punjani-rp@dlf.in](mailto:punjani-rp@dlf.in)  
2. Mr. Raju Paul – 09999333687/[paul-raju@dlf.in](mailto:paul-raju@dlf.in)

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**Annexure 1**

**Brief Profile of Lt. Gen. Aditya Singh (Retd.) (Non-executive, Independent Director) and S.R. Batliboi & Co. LLP (Statutory Auditor) of the Company and other details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with Clause 7 of Para A of Annexure I of SEBI Circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015.**

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Particulars	Details	
	Lt. Gen. Aditya Singh (Retd.) (DIN: 06949999)	S.R. Batliboi & Co. LLP
Reason for change viz. appointment, resignation, removal, death or otherwise	Continuation of directorship as a Non-executive, Independent Director of the Company after attaining the age of 75 years.	Re-appointment as the Statutory Auditors of the Company for a term of five consecutive years, commencing from the conclusion of 57 <sup>th</sup> Annual General Meeting (AGM) till the conclusion of 62 <sup>nd</sup> AGM of the Company.
Date of appointment / cessation (as applicable) & term of appointment		
Brief profile	Lt. Gen. Aditya Singh (Retd.) retired after a distinguished 40-year tenure in the Indian Army, he served as GOC-in-C, Southern Command, the largest and senior-most Command of the Indian Army. Following retirement, he was appointed as a member of the National Security Advisory Board from 2008 to 2010. He was also advisor to JCB India from 2008 to 2013. Thereafter, he was National Security Advisor to the Delhi Policy Group till August 2018. He is a member of the Neemrana Group, a government supported initiative for building India-Pakistan understanding. A recipient of three of the highest awards for distinguished service from the President of India, he was also honoured as his Aide-de-Camp. He is physically very active, current with governance structures and technology. He leverages these in visionary direction.	S. R. Batliboi & Co. LLP (FRN 301003E/E300005), ("the Audit Firm") is registered with the Institute of Chartered Accountants of India (ICAI) and is a peer reviewed audit firm. The Audit Firm is primarily engaged in providing audit and assurance services, and certain tax assurance services to its clients. The Audit Firm is 100+ year old firm and one of the largest Audit firms in India, therefore it perfectly commensurate with the size of the company.
Disclosure of relationships between directors (in case of appointment of a director).	Lt. Gen. Aditya Singh is not related to any of the directors.	Not Applicable

