

DLF Limited

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



31st March 2021

| | |
|---|---|
| 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 |
|---|---|

Dear Sir,

Sub: Disclosure to Stock Exchanges

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

A. Cessation of Dr. Kashi Nath Memani and Dr. Dharam Vir Kapur, Independent Directors

Dr. Kashi Nath Memani and Dr. Dharam Vir Kapur will retire as Independent Directors of the Company w.e.f 31st March 2021 (close of business hours) upon completion of their second term. They were re-appointed as Independent Directors for two consecutive years w.e.f 1st April 2019 till 31st March 2021.

B. Retirement of Mr. Rajeev Talwar, CEO & Whole-time Director

Further to our disclosure dated 29th January 2021, please note that Mr. Rajeev Talwar has been superannuated from the close of business hours of 31st March 2021.

Consequent to their retirement the constitution of the Board continues to be in compliance with the requirements of applicable laws.

This information will also be hosted on the Company's website, at www.dlf.in.

Thanking you,

Yours faithfully,

For **DLF Limited**

R.P. Punjani
Company Secretary

| |
|---|
| For Stock Exchange's clarifications, please contact: - 1. Mr. R. P. Punjani - 09810655115/punjani-rp@dlf.in 2. Mr. Raju Paul - 09999333687/paul-raju@dlf.in |
|---|