

DLF LIMITED

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



4th August 2023

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
---	---

Sub: Outcome of Board Meeting

Dear Sir,

The Board of Directors on the recommendation of the Nomination and Remuneration Committee has today i.e. 4th August 2023, considered and approved, inter-alia, the following:

i) Appointment of Independent Director

Appointment of Dr. Umesh Kumar Chaudhary (DIN: 10263441) as an Independent Director for a period of 5 (five) consecutive years w.e.f 4th August 2023, subject to the approval of the shareholders.

ii) Re-designation of CEO and Whole-time Directors as Managing Directors

Re-designation of Mr. Ashok Kumar Tyagi (DIN: 00254161) and Mr. Devinder Singh (DIN: 02569464), as Managing Directors for a tenure to be co-terminus with their present tenure as CEO & Whole-time Directors, subject to the approval of shareholders.

The requisite details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 is enclosed herewith as **Annexure**.

The Meeting commenced at 13.45 Hrs. and concluded at 14.15 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
--

Regd. Office: DLF Shopping Mall, 3rd Floor, Arjun Marg, DLF City, Phase-I, Gurugram -122 002, Haryana
(India)

CIN: L70101HR1963PLC002484; Website: www.dlf.in

DLF LIMITED

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



Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are as under:

Particulars	Details		
	Dr. Umesh Kumar Chaudhary	Mr. Ashok Kumar Tyagi	Mr. Devinder Singh
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	The Board of Directors at its meeting held on 4 th August 2023 has approved the appointment of Dr. Umesh Kumar Chaudhary (DIN: 10263441) as an Additional Director (in Independent capacity) of the Company for a period of 5 (five) consecutive years w.e.f 4 th August 2023.	Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at its meeting held on 4 th August 2023 has approved the re-designation of Mr. Ashok Kumar Tyagi (DIN: 00254161), as Managing Director for a term co-terminus with his present tenure as CEO and Whole-time Director, subject to the approval of shareholders.	Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at its meeting held on 4 th August 2023 has approved the re-designation of Mr. Devinder Singh (DIN: 02569464), as Managing Director for a term co-terminus with his present tenure as CEO and Whole-time Director, subject to the approval of shareholders.
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment.			
Brief Profile (in case of appointment).	Dr. Chaudhary holds a doctorate in Law and has been President of the Institute of Company Secretaries of India (ICSI). He is also an associate member of All India Management Association (AMIMA) and the Society of Incorporated Accountants (ASIA).	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. His area of expertise includes business management,	Mr. Devinder Singh is B.E. (Civil) from Punjab Engineering College, Chandigarh and PGDM from MDI, Gurgaon. He possesses a rich experience of over three decades in various capacities. His area of expertise includes land and revenue management, statutory approvals

DLF LIMITED

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



	<p>He was awarded the Best Citizens of India Award (1998) and the Law Day Award by Hon'ble Prime Minister of India. His name appeared on the Twentieth Century Admirable Achievers in the year 1999. He is presently the President of the National Company Law Tribunal Bar Association (NCLTBA) and holds membership of various professional bodies & associations. He is a member of various committees of ICSI, FICCI, PHDCCI and ASSOCHAM and has been part of many policy committees for the formation of various corporate/commercial laws.</p>	<p>strategy, risk management, finance and taxation, merger and acquisition etc.</p>	<p>and compliances, legal and regulatory matters, estates management and building management for New Gurgaon.</p>
<p>Disclosure of relationships between directors (in case of appointment of a director).</p>	<p>Not Applicable</p>	<p>Not Applicable</p>	<p>Not Applicable</p>