

DLF LIMITED

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



30th June 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
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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 and Disclosure Requirements) Regulations, 2015, this is to intimate that the Board of Directors of the Company in its meeting held today i.e. 30th June, 2023 has considered and approved the following:

i) Appointment of Secretarial Auditor

Appointment of Dr. K.R. Chandratre, Company Secretary in Practice, as the Secretarial Auditor of the Company for the Financial Year 2023-24.

ii) Appointment of Internal Auditor

Appointment of PricewaterhouseCoopers Services LLP, as Internal Auditors of the Company for Financial Year 2023-24.

The requisite details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 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:- Mr. R. P. Punjani – 09810655115 / punjani-rp@dlf.in Mr. Amit Kumar Sinha - 9810988710 / sinha-amit@dlf.in

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**Annexure 1**

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Clause 7 of Para A of Annexure I of SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015 are as under:-

Particulars	Details	
	Dr. K.R. Chandratre	PricewaterhouseCoopers Services LLP
Reason for change of appointment, resignation, removal, death or otherwise	The Board of Directors at its meeting held on 30 th June 2023 had approved the re-appointment of Dr. K.R. Chandratre, Company Secretary in Practice, as the Secretarial Auditor of the Company for FY 2023-24.	The Board of Directors at its meeting held on 30 th June 2023 had approved the appointment of PricewaterhouseCoopers Services LLP as Internal Auditors of the Company for the FY 2023-24.
Date of appointment / cessation (as applicable) & term of appointment		
Brief profile	<p>Dr. K.R Chandratre is a Practicing Company Secretary having more than 40 years of experience. After serving Kirloskar Oil Engines Ltd. for 15 years, Dr. Chandratre entered the practice as Company Secretary in 2003. He has an impressive academic background. He holds Master's degree in Commerce, Law degree and Doctorate degree from the University of Pune. He is a fellow member of the Institute of Company Secretaries of India.</p> <p>Dr. Chandratre has secured several academic and professional distinctions and honours. He has copious published writings to his credit. He has so far authored over 1,000 articles and 26 books on various subjects in the areas of Corporate Laws and Corporate Secretarial Practice.</p> <p>Dr. Chandratre was the President of the Institute of Company Secretaries of India.</p> <p>Dr. Chandratre was the Chairman of the Committee on 'Delisting of Securities' constituted by SEBI in March 1997. He was also a member of Advisory Committee on Primary Markets of SEBI during 1996.</p>	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 20,000 employees and is present in 16 locations across the country
Disclosure of relationships between directors (in case of appointment of a director).	NA	NA