

DLF LIMITED

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



7th August 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 at its meeting held today i.e. **7th August 2024**, on the recommendation of the Nomination and Remuneration Committee has considered and approved, inter-alia, the appointment of Mr. Mahender Singh (DIN: 07850935), as an Independent Director for a period of 5 (five) consecutive years w.e.f. 7th August 2024, subject to the approval of the shareholders.

Mr. Mahender Singh is not debarred from holding the office by virtue of any SEBI order or any other authority.

The requisite details under Schedule III of the SEBI Listing Regulations, read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are enclosed as **Annexure A**.

The meeting of the Board of Directors commenced at 14.15 Hrs. and concluded at 16.50 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
Ms. Nikita Rinwa – 09069293544/ rinwa-nikita@dlf.in

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**Annexure-A**

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. Mahender Singh
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise.	On the recommendation of the Nomination and Remuneration Committee, the Board of Directors at its meeting held on 7 th August 2024, has approved the appointment of Mr. Mahender Singh (DIN:07850935) as an Additional Director (in independent capacity) of the Company for a period of 5 (five) consecutive years w.e.f. 7 th August 2024, subject to the approval of the shareholders.
2.	Date of appointment/reappointment/cessation (as applicable) & term of appointment/reappointment.	
3.	Brief Profile (in case of appointment)	<p>Mr. Mahender Singh holds a master's degree in English. He is an IRS (Customs and Central Excise) officer of the 1981 batch. With a career spanning 37 years, he has held various important positions in Indirect Taxation i.e. Customs, Central Excise and Service Tax. He superannuated as Member (GST), Central Board of Indirect Taxes and Customs in December 2018.</p> <p>As Director General of GST under the Central Board of Excise and Customs, he was instrumental in implementing and rolling out GST in the country. He streamlined the process of audit, throughout the country for central excise and service tax formations under the Central Board of Excise and Customs. He was awarded 'Appreciation Certificate' twice by the Hon'ble Finance Minister of India for his contributions.</p> <p>In March 2019, under the aegis of Hon'ble Prime Minister of India and a High-Power Committee, Mr. Mahender Singh was appointed as Member of the first Lokpal of India. He superannuated in March 2024.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable