

## 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)



28<sup>th</sup> August 2024

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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**Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

Dear Sir/ Madam,

In terms of Regulation 30 of the SEBI Listing Regulations, we wish to inform that Lt. Gen. Aditya Singh (Retd.) (DIN: 06949999), has completed his second term of 5 (five) consecutive years as an Independent Director and consequently ceased to be a Director of the Company w.e.f. 28<sup>th</sup> August 2024 (close of business hours).

It may be noted that in view of the above changes, the Board composition is in compliance with the applicable provisions of the SEBI Listing Regulations and other regulatory requirements.

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 13<sup>th</sup> July 2023 are enclosed as **Annexure A**.

This is for your kind information and record please.

Thanking you,

Yours faithfully,  
For **DLF Limited**

**R. P. Punjani**  
**Company Secretary**

For Stock Exchange's clarifications, please contact:  
Mr. R. P. Punjani – 09810655115 / [punjani-rp@dlf.in](mailto:punjani-rp@dlf.in)  
Ms. Nikita Rinwa – 09069293544/ [rinwa-nikita@dlf.in](mailto: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 13<sup>th</sup> July 2023 are as under:**

<b>S. No.</b>	<b>Particulars</b>	<b>Details</b>
		<b>Lt. Gen. Aditya Singh</b>
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise.	Cessation (Completion of tenure as Independent Director)
2.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ reappointment.	28 <sup>th</sup> August 2024 (Close of Business Hours)
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	