

DLF LIMITED

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



27th January 2024

To, The General Manager Dept. of Corporate Services BSE Limited P.J. Tower, Dalal Street, Mumbai 400 001	To, The Vice-President National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051
--	---

Dear Sir,

Sub: Intimation of demise of Director

As per the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company regrets to inform about the sad demise of Mr. Gurvirendra Singh Talwar, Non-Executive Director of the Company on Saturday, 27th January 2024 which was intimated to the Company by the family members.

We acknowledge his contributions on the Board of the Company and would like to place on record that the Company benefitted immensely from his valuable guidance and vision.

The passing away of Mr. Talwar will be an irreparable loss to the Company and all the Directors and employees of the Company convey their deep sympathy, sorrow and condolences to the family.

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
Mr. Amit Kumar Sinha - 9810988710/ sinha-amit@dlf.in