

## 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)



21<sup>st</sup> July 2023

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

This is to inform that the Board of Directors of the Company in its meeting held today i.e. 21<sup>st</sup> July 2023 has considered/ taken note/ approved the following:

**(A) Approval for appointment of Cost Auditors for the Financial Year 2023-24**

M/s Sanjay Gupta & Associates, Cost Accountants, has been appointed as Cost 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. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023 is enclosed herewith as **Annexure I**.

**(B) Change of Status of a wholly-owned subsidiary**

DLF Home Developers Limited ('DHDL'), a wholly-owned subsidiary, has executed a Securities Subscription and Shareholders' Agreement, pursuant to which its wholly-owned subsidiary i.e. Pegeen Builders & Developers Private Limited ('Pegeen') would allot 9800 equity shares of face value of ₹ 10/- per share at par to Trident Buildtech Private Limited ('Trident'). Consequently, post allotment, DHDL will hold 51% equity share capital of Pegeen.

Trident through its wholly-owned subsidiary i.e. Sahyog Homes Limited ('SHL') is presently developing a Slum Rehabilitation Project in Andheri (W), Mumbai ('Project'). Pegeen has also agreed to enter a Development Agreement with SHL to develop the first phase of the Project.

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 13<sup>th</sup> July 2023 is enclosed herewith as **Annexure II**.

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### **(C) Noting of Awards and Accolades**

#### **U.S. Green Building Council awards 'The Crest' as 'Project of the Year'.**

The residential project of the Company '**The Crest**' has been voted as the 'Project of the year' by U.S. Green Building Council (USGBC), which recognises projects, developers and builders that have demonstrated leadership in the residential green building marketplace. Green homes play a pivotal role in reducing our environmental footprint, fostering a sustainable and responsible way of life.

#### **U.S. Green Building Council confers DLF Cyber City Developers Limited as the Global Leader in LEED Zero Water Certification.**

The Board also acknowledged that DLF Cyber City Developers Limited, a material subsidiary and the rental arm of the Company has been accredited with over 45 LEED Zero Certifications by the USGBC - Highest in the world for any real estate developer, further strengthening its reputation as the undisputed leader in sustainability and adoption of green building practices. The certification covers DLF's office spaces and retail malls.

The meeting of the Board of Directors commenced at 14.00 Hrs. and concluded at 16.00 Hrs.

You are requested to take the above information on record.

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 / <a href="mailto:punjani-rp@dlf.in">punjani-rp@dlf.in</a> Mr. Amit Kumar Sinha - 09810988710/ <a href="mailto:sinha-amit@dlf.in">sinha-amit@dlf.in</a>
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**Annexure I**

**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 13<sup>th</sup> July 2023 are as under: -**

Particulars	Details
	M/s Sanjay Gupta & Associates
<b>Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.</b>	The Board of Directors at its meeting held on 21 <sup>st</sup> July 2023 had approved the appointment of M/s Sanjay Gupta & Associates, Cost Accountants, as the Cost Auditor of the Company for FY 2023-24.
<b>Date of appointment/ re-appointment/ cessation (as applicable) &amp; term of appointment/ re-appointment.</b>	
<b>Brief Profile (in case of appointment).</b>	M/s Sanjay Gupta & Associates, Cost Accountants (FRN: 000212) was established in August 1998 and is one of the leading Costing and Financial Consultancy/ Audit Firms in India, recognised as a high-quality professional services provider. The firm specializes in Cost Audits, Management Audits, Regulatory Audits, Stock Audits, Indirect Taxation, Revenue Assurance Audits, Process Audits, Accounting Separation Audits, Internal Investigations, System Development and providing value addition by playing role of Corporate Advisor to the Management. The industry wise client base of the firm includes Power, Manufacturing, Real Estate and Construction, Telecom, Automobile, Oil & Gas, Chemicals and other industries, having Offices at Delhi, Gurgaon, Mumbai and Bangalore.
<b>Disclosure of relationships between directors (in case of appointment of a director).</b>	Not Applicable

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<b>Amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year</b>	Nil/ negligible
<b>Date on which the agreement for sale has been entered into</b>	30 <sup>th</sup> May 2023
<b>The expected date of completion of sale/ disposal</b>	31 <sup>st</sup> August 2023
<b>Consideration received from such sale/ disposal</b>	Pegeen Buildtech Private Limited would receive ₹ 98,000/- (Rupees Ninety Eight Thousand only) from Trident Buildtech Private Limited against allotment of 9800 equity shares of ₹ 10/- per share issued at par.
<b>Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/ group companies. If yes, details thereof</b>	Trident Buildtech Private Limited ('Trident')(CIN:U45400DL2011PTC214004), a company within the meaning of the Companies Act, 2013, and having its registered office at 310, Prakashdeep Building 7, Tolstoy Marg, New Delhi, Central Delhi – 110001.  Trident does not belong to the promoter/ promoter group/ group companies.
<b>Whether the transaction would fall within related party transactions? If yes, whether the same is done at arm's length</b>	Not Applicable
<b>Whether the sale, lease or disposal of the undertaking is outside scheme of arrangement? If yes, details of the same including compliance with Regulation 37A of LODR Regulations</b>	Not Applicable
<b>Additionally, in case of slump sale, indicative disclosures provided for amalgamation/ merger, shall be disclosed by the listed entity with respect to such slump sale.</b>	Not Applicable