

DLF LIMITED

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



11th December 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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Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that after a stint of over 4 years, Mr. Vivek Anand, Group Chief Financial Officer, has decided to move on from the Company, to pursue other career avenues. Mr. Vivek Anand has played an important role in strengthening the Finance organization, systems and controls over the past 4 years. His resignation letter dated 11th December 2023 has been accepted by the Audit Committee in its meeting held on 11th December 2023 which placed on record their appreciation for his contributions to the Company. Mr. Vivek Anand will continue in his role until 29th February 2024. A copy of his resignation letter is enclosed herewith.

Mr. Ashok Kumar Tyagi, MD, DLF Limited, who has the overall responsibility for all Corporate functions, including Finance, will now have oversight of the Group Finance, IT, and Secretarial functions in addition to his current responsibilities as Managing Director. Mr. Tyagi has had a long stint as the Group CFO and continued to review the function in his role as CEO and Whole-time Director. He brings significant expertise and continuity to this responsibility.

You are requested to take the above information on record. The meeting of the Audit Committee of the Company concluded at 17:30 Hrs.

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 - 09810988710/ sinha-amit@dlf.in
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Mr. Ashok Tyagi
CEO & MD
DLF Ltd.

11 Dec, 2023

Dear Sir,

I wish to resign from my current position owing to professional reasons.

As mutually agreed my last working day will be 29 Feb, 2024.

Thank you for your support and guidance in this enriching journey at DLF.

Kind Regards


Vivek Anand

CC:: Nalin Garg, CHRO

CC : Mr Ved Jain, Audit Committee Chairman