

## 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)



11<sup>th</sup> June 2021

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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### **Sub: Disclosure to Stock Exchange**

Dear Sir/ Madam,

On the recommendation of the Nomination and Remuneration Committee, in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI LODR"), read with Circular CIR/CFD/CMD/4/2015 issued by the Securities and Exchange Board of India, dated 9<sup>th</sup> September, 2015 ("SEBI Circular"), we hereby inform you that in accordance with Regulation 17 of the SEBI LODR, the Board of Directors, on the recommendation of the Nomination and Remuneration Committee of the Company, has co-opted Ms. Savitri Devi Singh [DIN: 01644076] and Ms. Anushka Singh [DIN: 03324893] as additional directors of the Company with immediate effect, subject to the approval of shareholders.

Brief profile along with other details of Ms. Savitri Devi Singh and Ms. Anushka Singh is attached herewith in **Annexure-1**.

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:

1. Mr. R. P. Punjani - 09810655115/[punjani-rp@dlf.in](mailto:punjani-rp@dlf.in)
2. Mr. Raju Paul - 09999333687/[paul-raju@dlf.in](mailto:paul-raju@dlf.in)

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**Annexure 1**

**Brief Profile of Ms. Savitri Devi Singh and Ms. Anushka Singh appointed as Non-executive Non-Independent Directors on the Board of the Company and other details as required under Regulation 30 of the SEBI Listing Regulations read with Clause 7 of Para A of Annexure I of SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015].**

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Particulars	Details	
	Ms. Savitri Devi Singh [DIN: 01644076]	Ms. Anushka Singh [DIN: 03324893]
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment	Appointment
Date of appointment and Term of appointment	11 <sup>th</sup> June 2021. Non-executive & Non-Independent Director	11 <sup>th</sup> June 2021. Non-executive & Non-Independent Director
Brief Profile	Ms. Savitri Devi Singh has a Bachelor of Science in Economics from the Wharton School at the University of Pennsylvania, where she graduated with a double concentration in Real Estate and Management. She did her internship training with VORNADO Realty Trust, a fully integrated Real Estate Investment Trust in USA. She has more than ten years of rich experience with international business exposure in strategy, Project Development, Leasing & Marketing in Office and Retail Real Estate.	Ms. Anushka Singh has a Bachelor of Science in Economics from The Wharton School at the University of Pennsylvania, where she graduated with a double major in Real Estate and Management. She has varied experience in residential development, hospitality operations, sales & marketing and strategic guidance.
Disclosure of relationships between directors (In case of appointment of a director)	Daughter of Mr. Rajiv Singh, Chairman	Daughter of Mr. Rajiv Singh, Chairman

