

# 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)



25<sup>th</sup> July 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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**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

Dear Sir/ Madam,

In compliance with Regulation 30 of the SEBI Listing Regulations, this is to intimate that the Board of Directors of the Company in its meeting held today i.e. 25<sup>th</sup> July 2024 has considered and approved , inter-alia, the following:

**i) Appointment of Cost Auditor**

Appointment of M/s Sanjay Gupta & Associates, Cost Accountants, as Cost Auditor of the Company for Financial Year 2024-25.

**ii) Appointment of Secretarial Auditor**

Appointment of Dr. K.R. Chandratre, Company Secretary in Practice, as the Secretarial Auditor of the Company for Financial Year 2024-25.

The requisite disclosures pursuant to Regulation 30 of the SEBI Listing Regulations read with Part A of Schedule III of the aforesaid Regulations, are enclosed herewith as Annexure.

The meeting of the Board of Directors commenced at 16.30 Hrs. and concluded at 18.15 Hrs.

This is for your kind information and record please.

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](mailto:punjani-rp@dlf.in)  
Mr. Amit Kumar Sinha - 09810988710/ [sinha-amit@dlf.in](mailto:sinha-amit@dlf.in)

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**Annexure**

**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:**

S. No.	Particulars	Details	
		M/s Sanjay Gupta & Associates	Dr. K.R. Chandratre
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	The Board of Directors at its meeting held on 25 <sup>th</sup> July 2024 had approved the appointment of M/s Sanjay Gupta & Associates, Cost Accountants, as the Cost Auditor of the Company for FY 2024-25.	The Board of Directors at its meeting held on 25 <sup>th</sup> July 2024 had approved the appointment of Dr. K.R. Chandratre, Company Secretary in Practice, as the Secretarial Auditor of the Company for FY 2024-25.
2.	Date of appointment/ re-appointment/ cessation(as applicable) & term of appointment/ re-appointment		
3.	Brief Profile (in case of appointment)	M/s. Sanjay Gupta & Associates, Cost Accountants (FRN: 000212) 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, Gurugram, Mumbai and Bangalore.	Dr. K.R. Chandratre is a fellow member of the Institute of Company Secretaries of India having an experience of over 40 years. He holds Master's degree in Commerce, Law degree and Doctorate degree from the University of Pune. He has secured several academic and professional distinctions and honours. He was the President of the Institute of Company Secretaries of India during 1996 and Vice-President in 1994 and 1995. He has vast experience and established credentials in the field of Corporate Laws and Practice. He has also authored many books and publications on Corporate Laws, Securities Laws, Finance and Accounts etc.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable	