

DLF LIMITED

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



21st October 2022

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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**Sub: Intimation under Regulation 30 of the
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to intimate that the Board of Directors of the Company in its meeting held today i.e. 21st October, 2022 has considered and approved the following:

i) Re-Appointment of CEO & Whole-time Director

Re-Appointment of Mr. Ashok Kumar Tyagi (DIN: 00254161) as CEO & Whole-time Director for a period of 5 (five) years with effect from 1st December 2022 as recommended by the Nomination and Remuneration Committee and subject to the approval of shareholders.

ii) Re-Appointment of CEO & Whole-time Director

Re-Appointment of Mr. Devinder Singh (DIN: 02569464) as CEO & Whole-time Director for a period of 5 (five) years with effect from 1st December 2022 as recommended by the Nomination and Remuneration Committee and subject to the approval of shareholders.

iii) Re-Appointment of Independent Director

Re-Appointment of Mr. Vivek Mehra (DIN: 00101328) as an Independent Director for second term of 5 consecutive years w.e.f. 13th February 2023, as recommended by the Nomination and Remuneration Committee and subject to the approval of the shareholders.

iv) Continuation of Directorship

Continuation of directorship of Mr. Gurvirendra Singh Talwar (DIN: 00559460), as a Non-executive Director of the Company after attaining the age of 75 years, subject to the approval of the shareholders in the ensuing AGM.

For point (i) to (iv) Mr. Ashok Kumar Tyagi, Mr. Devinder Singh, Mr. Vivek Mehra and Mr. Gurvirendra Singh Talwar are not debarred from holding the office of director by virtue of any SEBI order or any other authority. Further, Mr. Ashok Kumar Tyagi, Mr. Devinder Singh, Mr. Vivek Mehra and Mr. Gurvirendra Singh Talwar are not related to any Directors of the Company.

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v) Appointment of Internal Auditor

Appointment of Grant Thornton Bharat LLP, as Internal Auditors of the Company for Financial Year 2022-23.

The requisite details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are enclosed as **Annexure-1**.

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: 1. Mr. R. P. Punjani – 09810655115/punjani-rp@dlf.in 2. Mr. Raju Paul - 09999333687 / paul-raju@dlf.in

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**Annexure 1**

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Clause 7 of Para A of Annexure I of SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015 are as under:-

Particulars	Details				
	Mr. Ashok Kumar Tyagi (DIN: 00254161)	Mr. Devinder Singh (DIN: 02569464)	Mr. Vivek Mehra (DIN:00101328)	Mr. Gurvirendra Singh Talwar (DIN 00559460)	Grant Thornton Bharat LLP
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-Appointment of Mr. Ashok Kumar Tyagi (DIN: 00254161) as a CEO & Whole-time Director for a period of 5 (five) years with effect from 1 st December 2022 as recommended by the Nomination and Remuneration Committee and subject to the approval of shareholders.	Re-Appointment of Mr. Devinder Singh (DIN: 02569464) as a CEO & Whole-time Director for a period of 5 (five) years with effect from 1 st December 2022 as recommended by the Nomination and Remuneration Committee and subject to the approval of shareholders.	Re-Appointment of Mr. Vivek Mehra (DIN: 00101328) as an Independent Director for second term of 5 consecutive years w.e.f. 13 th February 2023, as recommended by the Nomination and Remuneration Committee and subject to the approval of shareholders.	Continuation of directorship of Mr. Gurvirendra Singh Talwar (DIN: 00559460), as a Non-Executive Director of the Company after attaining the age of 75 years.	The Board of Directors at its meeting held on 21 st October 2022 had approved the appointment of Grant Thornton Bharat LLP as Internal Auditors of the Company for the FY 2022-23.
Date of appointment / cessation (as applicable) & term of appointment					
Brief profile	Mr. Ashok Kumar Tyagi is an alumnus of IIT, Roorkee and IIM, Ahmedabad, possesses rich experience of over three decades in various capacities. Before joining DLF, he worked with Genpact,	Mr. Devinder Singh is B.E. (Civil) from Punjab Engineering College, Chandigarh and PGDM from MDI, Gurgaon. He possesses a rich experience of over three decades in various capacities. His area of	Mr. Vivek Mehra is a well-respected senior Chartered Accountant with an illustrious professional career spanning over 40 years and experience spanning across sectors in Tax and Regulatory domains of Merger and Acquisition specialising in Cross-border	Mr. Gurvirendra Singh Talwar, an economics graduate, is one of Asia's leading international bankers. Mr. Talwar started his career with Citibank in India and served in Saudi Arabia, Hong Kong, Singapore,	Grant Thornton Bharat LLP is one of the largest fully integrated Assurance, Tax and Advisory firms in the country with 5,600+ people and presence in 15 locations.

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	<p>General Electric and IFFCO. His area of expertise includes business management, strategy, risk management, finance and taxation, merger and acquisition etc.</p>	<p>expertise includes land and revenue management, statutory approvals and compliances, legal and regulatory matters, estates management and building management for New Gurgaon.</p>	<p>Investment and Transaction Structuring.</p> <p>He has held various leadership roles till April 2017 in PriceWaterhouseCoopers Private Limited ('PwC') as Partner/ Executive Director. He was the founder and national leader for PwC Regulatory and M&A Practices and has been elected on PwC Governance Oversight Board for two consecutive terms.</p> <p>His area of expertise includes taxation, accounting and financial systems and processes, risk management, structuring transactions including merger and acquisition and Cross-border transactions.</p>	<p>Belgium and the United States. He was responsible for building Citibank's retail businesses across Asia Pacific and the Middle East. He was subsequently responsible for all of Citibank's retail businesses across Europe and the United States. He was a member of the Citibank/Citigroup Policy and Operating Committees.</p>	
Disclosure of relationships between directors (in case of appointment of a director).	None	None	None	None	Not Applicable