

# 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)



27<sup>th</sup> March 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,

The Board of Directors at its meeting held today i.e. 27<sup>th</sup> March 2024, on the recommendation of the Nomination and Remuneration Committee has considered and approved, inter-alia, the following:

**i) Re-appointment of Mr. Rajiv Singh as Whole-time Director designated as Chairman**

Re-appointment of Mr. Rajiv Singh (DIN: 00003214), as a Whole-time Director designated as Chairman for a period of 5 (five) consecutive years w.e.f. 9<sup>th</sup> April 2024, subject to the approval of the shareholders.

**ii) Appointment/ Change in Independent Director**

The appointment of Lt. Gen. Ajai Singh (Retd.) (DIN: 10540436), as an Independent Director for a period of 5 (five) consecutive years w.e.f. 1<sup>st</sup> April 2024, subject to the approval of the shareholders. Lt. Gen. Ajai Singh (Retd.) is not debarred from holding the office by virtue of any SEBI order or any other authority.

The tenure of Mr. Ved Kumar Jain (DIN: 00485623) and Mr. Pramod Bhasin (DIN: 01197009), Independent Directors, would cease on 31<sup>st</sup> March 2024 (close of business hours) as per their terms of appointment.

It may be noted that in view of the above changes, the Board composition would be compliant with the applicable provisions of SEBI Listing Regulations and other regulatory requirements.

The requisite details under Schedule III of the SEBI Listing Regulations, read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023 are enclosed as **Annexure A**.

The meeting of the Board of Directors commenced at 18.00 Hrs. and concluded at 19.00 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 / <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-A**

**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			
		Mr. Rajiv Singh	Lt. Gen. Ajai Singh (Retd.)	Mr. Ved Kumar Jain	Mr. Pramod Bhasin
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at its meeting held on 27 <sup>th</sup> March 2024, has approved the re-appointment of	Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at its meeting held on 27 <sup>th</sup> March 2024, has approved the appointment of Lt. Gen. Ajai Singh (Retd.) (DIN: 10540436) as an Additional Director (in independent capacity) for a period of 5 (five) consecutive years w.e.f. 1 <sup>st</sup> April 2024, subject to the approval of the shareholders.	Completion of Tenure as Independent Directors w.e.f. 31 <sup>st</sup> March 2024 (Close of Business Hours).	
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment.	Mr. Rajiv Singh (DIN: 00003214), as Whole-time Director designated as Chairman for a period of 5 (five) consecutive years w.e.f. 9 <sup>th</sup> April 2024, subject to the approval of the shareholders.			
3.	Brief Profile (in case of appointment)	Mr. Rajiv Singh is a graduate from the Massachusetts Institute of Technology, U.S.A. and holds a degree in Mechanical Engineering.  Mr. Singh possesses more than three decades of professional experience. His area of expertise includes leadership, business management, strategic planning, risk management, project management, engineering, corporate governance, technical operations etc.	Lt. Gen. Ajai Singh, retired from Indian Army, has considerable experience in Strategic Leadership, Governance and Compliance, Risk Management, Leadership, Team and Institution Building, Strategic Communication, Diversity and Inclusion, Stakeholder Management etc.  Mr. Singh holds M. Phil in Defense and Management Studies, M.A. in International Security and Strategy, M.Sc. in Defense Studies and Master of Business Administration in Operations Research and Systems Analysis. He was awarded the 'PVSM' (Param Vishisht Seva Medal), the highest peacetime award for servicemen by the Hon'ble President, for distinguished service over 40 years on 26 <sup>th</sup> January 2023.	Not Applicable	

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4.	Disclosure of relationships between directors (in case of appointment of a director).	Related to Ms. Pia Singh, Ms. Savitri Devi Singh and Ms. Anushka Singh, Non-Executive Directors.	Not Applicable	Not Applicable
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