

## DLF LIMITED

DLF Gateway Tower, R Block,  
DLF City Phase – III, Gurugram – 122 002,  
Haryana (India)  
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11<sup>th</sup> May 2023

To, The General Manager Dept. of Corporate Services <b>BSE Limited</b> P.J. Tower, Dalal Street, Mumbai 400 001	To, The Vice-President <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051
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Dear Sir,

### **Sub: Intimation of demise of Director**

With profound grief and sorrow, we inform you of the sudden demise of Mr. Rajiv Krishan Luthra, Non-Executive Independent Director on the Board of DLF Limited. Mr. Luthra left for his heavenly abode on late evening of Tuesday, 10<sup>th</sup> May 2023.

We acknowledge his contributions on the Board of the Company and would like to place on record that the Company benefitted immensely from his valuable guidance and vision.

The Company and all the Members of the Board of Directors would also like to extend their prayers and convey our condolences and sympathy to the family members of Mr. Luthra.

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:-  
Mr. R. P. Punjani – 09810655115 / [punjani-rp@dlf.in](mailto:punjani-rp@dlf.in)