

DLF LIMITED

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



28th August 2023

To
The Vice-President
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra(E), Mumbai – 400 051

Sub: Reply to Clarification – Change in Directors

Dear Sir,

In continuation to our earlier intimation dated 4th August 2023, this is to confirm that Dr. Umesh Kumar Chaudhary, appointed as an Independent Director of the Company is not debarred from holding the office by virtue of any SEBI Order or any other authority.

Further, the above fact has already been confirmed in the XBRL filing made to the Stock Exchanges in this regard.

This is for your kind information and record please.

Thanking you,

Yours faithfully,
For **DLF Limited**

Ram
Parkash
Punjani

Digitally signed by
Ram Parkash
Punjani
Date: 2023.08.28
12:41:14 +05'30'

R. P. Punjani
Company Secretary

For Stock Exchange's clarifications, please contact:-
Mr. R. P. Punjani – 09810655115 / punjani-rp@dlf.in
Mr. Amit Kumar Sinha - 09810988710 / sinha-amit@dlf.in