

DLF LIMITED

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



19th May 2025

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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Subject: 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, we hereby inform you that the Board of Directors of the Company at its meeting held today i.e. 19th May 2025 has considered and approved, inter-alia, the following:

i) Appointment/ Change in Independent Director

The appointment of **Ms. Vinati Kastia Kilambi** (DIN: 08175434) as an Independent Director for a period of 5 (five) consecutive years w.e.f. 19th May 2025, subject to the approval of the shareholders. Ms. Vinati Kastia Kilambi is not debarred from holding the office by virtue of any SEBI order or any other authority.

Mr. A.S. Minocha (DIN: 00010490) has completed his second term of 5 (five) consecutive years as an Independent Director and consequently ceased to be a Director of the Company w.e.f. 19th May 2025 (close of business hours).

It may be noted that the Board composition is in compliance with the applicable provisions of SEBI Listing Regulations and other regulatory requirements.

ii) Appointment of Internal Auditor

Appointment of **PricewaterhouseCoopers Services LLP**, as Internal Auditors of the Company for the Financial Year (FY) 2025-26.

iii) Appointment of Secretarial Auditor

Appointment of **Makarand M. Joshi & Co.**, Peer Reviewed Firm of Company Secretaries in Practice (FRN: P2009MH007000), as the Secretarial Auditors of the Company for a term of 5 (five) consecutive years commencing from FY 2025-26 till FY 2029-30, subject to the approval of the shareholders at the ensuing Annual General Meeting.

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The requisite disclosures under Schedule III of the SEBI Listing Regulations, read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, are enclosed herewith as **Annexure-A**.

The meeting of the Board of Directors commenced at 17.30 Hrs. and concluded at 19.30 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
Ms. Nikita Rinwa – 09069293544/ rinwa-nikita@dlf.in

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**Annexure-A**

Details as required under Schedule III of the SEBI Listing Regulations, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, are as under:

Sr. No.	Particulars	Details			
		Ms. Vinati Kastia Kilambi	Mr. A.S. Minocha	PricewaterhouseCoopers Services LLP (PwC)	Makarand M. Joshi & Co (MMJC)
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise.	Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, at its meeting held on 19 th May 2025, has approved the appointment of Ms. Vinati Kastia Kilambi (DIN: 08175434) as an Additional Director (in independent capacity) for a period of 5 (five) consecutive years w.e.f. 19 th May 2025, subject to approval of the shareholders.	Completion of Tenure as Independent Director w.e.f. 19 th May 2025 (Close of Business Hours)	Based on the recommendation of the Audit Committee, the Board of Directors at its meeting held on 19 th May 2025, has approved the appointment of PwC as Internal Auditors of the Company for FY 2025-26.	Based on the recommendation of the Audit Committee, the Board of Directors at its meeting held on 19 th May 2025, has approved the appointment of MMJC, Peer Reviewed Firm of Company Secretaries in Practice (FRN: P2009MH007000), as Secretarial Auditors of the Company for a period of 5 (five) consecutive years commencing from FY 2025-26 till FY 2029-30, subject to the approval of the shareholders at the ensuing Annual General Meeting.
2.	Date of appointment/reappointment/cessation (as applicable) & term of appointment/reappointment.				
3.	Brief Profile (in case of appointment)	Ms. Vinati Kastia Kilambi is a Senior Partner at AZB & Partners, with nearly three decades of experience in corporate governance, risk management, regulatory compliance, legal advisory, and white-collar investigations. A 1996 graduate of the National Law School of India University, Bangalore, she has led numerous cross-border mergers and acquisitions and specializes in corporate and commercial matters. Her expertise includes legal strategy, governance, audit quality, financial reporting, corporate fraud, investigations, and risk mitigation.	Not Applicable	PwC is one of the largest Big 4 accounting firms in the world. PwC in India has been present for more than 150 years with end to end Assurance, Advisory and Tax capabilities. PwC India has more than 27,000 employees and is present in 16 locations across the country.	MMJC is a leading firm of practicing Company Secretaries with over 25 years of rich and diverse experience, MMJC has built a strong reputation in delivering comprehensive professional services across Corporate Laws, SEBI Regulations and FEMA Regulations. Their expertise includes conducting Secretarial Audits, Due Diligence Audits, Compliance Audits etc.
4.	Disclosure of relationships between directors (in case of appointment of a director).	None	Not Applicable		