

DLF LIMITED

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



24th January 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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Sub: Disclosure under Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/ Madam,

In terms of provisions of Regulation 30(5) of the SEBI Listing Regulations and approval of the Board of Directors on 24th January 2025, amending the policy for determination of materiality of events or information, the following Key Managerial Personnel (KMPs) of the Company are authorized to determine materiality of an event or information and for the purpose of making disclosures to Stock Exchange(s):

| S. No. | Name of KMP | Designation of KMP | E-mail Id |
|--------|-----------------------|--|--|
| 1 | Mr. Ashok Kumar Tyagi | Managing Director | corporateaffairs@dlf.in |
| 2 | Mr. Devinder Singh | Managing Director | |
| 3 | Mr. Badal Bagri | Group Chief Financial Officer | |
| 4 | Mr. R. P. Punjani | Company Secretary and Compliance Officer | |

Contact details of Company Secretary and Compliance Officer, who is authorized for the purpose of making disclosures to Stock Exchange(s) is as below:

Mr. R. P. Punjani

Email: corporateaffairs@dlf.in/ punjani-rp@dlf.in

Contact No.: +91-124 4396000/ 09810655115

DLF Gateway Tower, R Block, DLF City Phase-III, Gurugram – 122002

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

Ms. Nikita Rinwa – 09069293544/ rinwa-nikita@dlf.in