

8<sup>th</sup> May 2024

The Board of Directors,  
**DLF Home Developers Limited**  
**CIN: U74899HR1995PLC082458**  
2<sup>nd</sup> Floor, Arjun Marg  
DLF Shopping Mall, DLF City, Phase-I  
Gurugram-122 002, Haryana (India)

Dear Sir(s)/ Madam,

In terms of the provisions of Section 160 of the Companies Act, 2013 and the rules made thereunder, I am being a member of the Company hereby proposing the candidature of Lt. Gen. Ajai Singh (Retd.) (DIN: 10540436) who is on the Board of the Company as an Additional Director (in independent capacity) as an Independent Director, for a term of 5 (five) consecutive years, subject to the approval of shareholders.

**Thanking You**  
**Yours faithfully**



**Sandeep Datta**  
**Member**  
**Folio No.: S-4**