

**November 7, 2019**

The General Manager Dept. of Corporate Services <b>BSE Limited</b> P.J. Tower, Dalal Street, Mumbai – 400 001	The Vice-President <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra(E), Mumbai – 400 051
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Sub: **Appointment of Group Chief Financial Officer**

Dear Sir,

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (“**SEBI LODR**”), read with Circular CIR/CFD/CMD/4/2015 issued by the Securities and Exchange Board of India, dated 9<sup>th</sup> September, 2015 (“**SEBI Circular**”), we hereby inform you that Board of Directors of the Company in its meeting held on today has approved the appointment of Mr. Vivek Anand as Chief Financial Officer of the Company designated as Group Chief Financial Officer.

Brief profile along with other details of Mr. Anand is attached herewith in **Annexure-1**.

This is for your kind information and record please.

Thanking you,

Yours faithfully,  
For **DLF Limited**



**Subhash Setia**  
Company Secretary

For any clarifications, please contact:-

1. Mr. Subhash Setia – 09873718989/ [setia-subhash@dlf.in](mailto:setia-subhash@dlf.in)
2. Mr. Raju Paul – 09999333687/ [paul-raju@dlf.in](mailto:paul-raju@dlf.in)

**Annexure I**

**Brief Profile of Mr. Vivek Anand, as Group Chief Financial Officer of the Company and other details as required under Regulation 30 of the SEBI Listing Regulations read with Clause 7 of Para A of Annexure I of SEBI Circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015].**

<b>Particulars</b>	<b>Details</b>
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment and Term of appointment	7 <sup>th</sup> November 2019
Brief Profile	Mr. Anand aged 49 years is a B.Com from Meerut University and a member of the Institute of Chartered Accountants of India. He has a total work experience of around 25 years. Prior to this, he has worked with GlaxoSmithKline Consumer Healthcare Limited as Chief Financial Officer, India sub-continent & Member of the Board of Directors. Prior to that he had worked with Uninor, Unilever, ICI Paints and Kotak Mahindra Finance.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

New Delhi, India – DLF Ltd. (BSE: DLF | 532868 | INE271C01023; NSE: DLF) India’s largest real estate company has announced the appointment of **Vivek Anand as its new Chief Financial Officer (CFO)**, effective November 7, 2019. Vivek joins DLF from GlaxoSmithKline Consumer Healthcare Ltd where he was Chief Financial Officer - India Sub Continent and a member of the board. Vivek brings with him an extensive background in corporate finance, treasury, financial planning and analysis, tax, investor relations, strategic planning and risk management along with a deep appreciation for DLF and its unique position driving the transformation of the real estate business in India.



Vivek will lead the groups finance, treasury, investor relations and IT functions. He will take over these responsibilities from Ashok Tyagi, who continues to be DLF's Wholetime Director and was acting CFO of the company.

Vivek is a qualified Chartered accountant with 25 years of experience in India, Singapore and Bangladesh. He has been a business leader at Unilever, Telenor and at GSK Consumer. Vivek played a lead role in GSKs divestment of its HFD business to Unilever involving sale of heritage brands like Horlicks & Boost sold in 20+ countries. He was awarded the ‘Best CFO Award’ for business turn around performance for the year 2018 by Financial Express Group

### **About DLF**

DLF is India's leading real estate developer and has a record of more than seven decades of accomplishing sustained growth, customer satisfaction, and innovation. DLF has developed ~ 153 real estate projects and developed an area of approximately 330 million square feet. DLF Group has 221msf (approx.) of development potential across residential and commercial segment. The group has an annuity portfolio of over 32 msf (approx.). DLF is primarily engaged in the business of development and sale of residential properties (the “Development Business”) and the development and leasing of commercial and retail properties (the “Annuity Business”). In recent years, DLF has received over 250 awards and recognitions by various forums, including Developer of the year award by ET NOW 2019. Developer of the year -Residential by ET NOW, Developer of the year- Luxury 2019 by Golden Globe Tigers Award, Developer of the year – Residential 2019 by Golden Globe Tigers Award, Star of the Industry Awards for Excellence in Real Estate by ET Now 2018, 11 Sword’s of Honour – by British Safety Council 2018 – The highest number received by any company globally in a single year.

## **Forward Looking Statement**

*Certain statements in this document may be forward-looking statements. Such forward-looking statements are subject to certain risks and uncertainties like regulatory changes, local political or economic developments, technological risks, and many other factors that could cause our actual results to differ materially from those contemplated by the relevant forward looking statements. DLF Limited will not be in any way responsible for any action taken based on such statements and undertakes no obligation to publicly update these forward-looking statements to reflect subsequent events or circumstances.*

### **For Further information please contact:**

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