

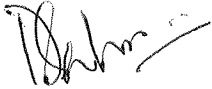
20<sup>th</sup> March 2024

The Board of Directors,  
**DLF Limited**  
**CIN: L70101HR1963PLC002484**  
8<sup>th</sup> Floor, DLF Gateway tower,  
Phase-III, Gurugram – 122002, Haryana.

Dear Sir(s)/ Madam,

In terms of the provisions of Section 160 of the Companies Act, 2013 and the rules made thereunder, I being a member of the Company, hereby propose the candidature of Lt. Gen. Ajai Singh (Retd.) (DIN: 10540436) as an Independent Director.

Thanking You  
Yours faithfully



**Debaraj Sahoo**  
**Member**

DP ID: IN301151  
Client ID: 22116250