

20th March 2024

The Board of Directors,
DLF Limited
CIN: L70101HR1963PLC002484
8th 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