

2<sup>nd</sup> August 2024

The Board of Directors

**DLF Limited**

**CIN: L70101HR1963PLC002484**

8<sup>th</sup> Floor, DLF Gateway Tower,  
Phase-III, Gurugram – 122 002, Haryana

**Ref.: Notice under Section 160 of the Companies Act, 2013**

Dear Sirs/ 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 Mr. Mahender Singh (DIN: 07850935) as an Independent Director of the Company.

Thanking you

Your faithfully



**Atul Aggarwal**

Member

DP ID: IN303028

Client ID: 80184164