

2nd August 2024

The Board of Directors
DLF Limited
CIN: L70101HR1963PLC002484
8th Floor, DLF Gateway Tower,
Phase-III, Gurugram – 122 002, Haryana

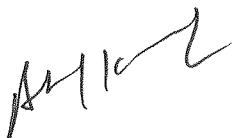
Ref.: Notice under Section 160 of the Companies Act, 2013

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