

DLF Limited

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May 20, 2015

The General Manager Dept. of Corporate Services BSE Limited P.J. Tower, Dalal Street, Mumbai – 400 001 e-mail: corp.relations@bseindia.com	The Vice-President National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra(E), Mumbai – 400 051 e-mail: cmlist@nse.co.in
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Dear Sir,

Sub: Changes in Directorship

In terms of Clause 30 of the Listing Agreement, kindly note that the Board of Directors of the Company at their meeting held on May 20, 2015 have -

- (i) Appointed Mr. A. S. Minocha as a non-executive Independent Director. Mr. Minocha is a Chartered Accountant, Company Secretary and Master of Business Administration (MBA) from University of Delhi having 50 years of industry experience.
- (ii) Accepted the resignation of Ms. Pia Singh from the position of Whole-time Director. However, she will continue as Non-executive Director on the Board.

This is for your kind information and record please.

Thanking you,

Yours faithfully,
for **DLF LTD.**

A handwritten signature in black ink, appearing to read 'Subhash Setia'.

Subhash Setia
Company Secretary

For any clarifications, please contact:-

- 1. Mr. Subhash Setia – 011/43539578/setia-subhash@dlf.in
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