



Date: March 05, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001, India
Scrip Code: 543529

National Stock Exchange of India

Limited Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051, India
Symbol: DELHIVERY

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Mr. Vivek Kumar as Company Secretary & Compliance Officer of the Company - re-filing with digital signatures

Dear Sir/ Madam,

This is in continuation to our letter dated March 04, 2024, regarding the resignation of Mr. Vivek Kumar as Company Secretary & Compliance Officer of the Company. We hereby re-submit the same under digital signatures. The initial filing was made under physical signatures due to urgency and unavailability of digital signatures. This re-submission is in compliance with NSE and BSE Circulars issued on this matter.

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“LODR”), we wish to inform that **Mr. Vivek Kumar, Company Secretary & Compliance Officer** (Key Managerial Personnel) of the Company has tendered his resignation from the position of Company Secretary & Compliance Officer of the Company vide his letter dated March 04, 2024 and will be relieved from the services of the Company w.e.f. close of working hours on March 27, 2024.

Detailed information as required under LODR read with SEBI Circular SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in respect of aforesaid resignation is given herein below. The letter of resignation along with the reason for resignation is annexed as “**Annexure A**”.

S. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, removal, death or otherwise resignation,	To pursue new professional challenges and opportunities.
2.	Date of appointment, re-appointment, cessation and terms of appointment	With effect from close of business hours on Wednesday, March 27, 2024.
3.	Brief Profile (In case of appointment)	Not Applicable
4.	Disclosure of relationship between directors (In case of appointment)	Not Applicable

Delhivery Limited

Corporate Office: Plot 5, Sector 44, Gurugram - 122 002, Haryana, India
Registered Office: N24-N34, S24-S34, Air Cargo Logistics Centre-II,
Opposite Gate 6 Cargo Terminal, IGI Airport, New Delhi – 110037
(Formerly known as Delhivery Private Limited)

CIN: L63090DL2011PLC221234
+91 124 6225600
corporate@delhivery.com
www.delhivery.com



This disclosure will also be hosted on the Company's website at www.delhivery.com

You are requested to take the same on records.

Thank you.

Yours sincerely,

For Delhivery Limited

Sahil Barua
Managing Director & CEO

Place: Gurugram

Encl. As above



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Date: March 04, 2024

To
The Board of Directors
Delhivery Limited

Subject: Notice of Resignation from Service

Dear Ma'am & Sirs,

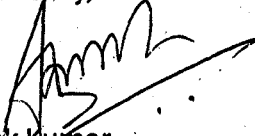
I hereby formally tender resignation from my position as Director - Corporate Affairs and Company Secretary & Compliance Officer at Delhivery Limited to pursue new professional challenges and opportunities. I request to be relieved from my duties with effect from close of working hours on March 27, 2024 and assure to facilitate a smooth transition.

I want to express my sincere gratitude to the entire Delhivery team for the support and opportunities provided to me during my tenure with the company.

Wishing the company continued success in all its future endeavours.

Thanking you.

Yours truly,


Vivek Kumar
ICSI Membership No. A20938
Place: Gurugram

