



Date: December 02, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001 India

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Mumbai – 400 051 India

Scrip Code: 543529

Symbol: DELHIVERY

Sub: Intimation under Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Mr. Anindya Ghose, Non-Executive Independent Director

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we would like to inform you that Mr. Anindya Ghose (DIN: 10243913) has submitted his resignation as the Non-Executive Independent Director of Delhivery Limited (“Company”), with effect from December 02, 2024, due to his increased current and upcoming work commitments. Consequently, he shall also cease to be a Member of the Risk Management Committee of the Board of Directors of the Company.

The information as required under the Regulation 30 read with Schedule III of the SEBI Listing Regulations in respect of aforesaid resignation is enclosed herewith as “Annexure A”. The letter of resignation is annexed as “Annexure B”.

The aforesaid disclosure will also be hosted on the Company’s website at www.delhivery.com

You are requested to take the above on records.

Thank you.

**Yours sincerely,
For Delhivery Limited**

**Madhulika Rawat
Company Secretary & Compliance Officer
Membership No: F8765**



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

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI Listing Regulations

S. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Due to increased current and upcoming work commitments.
2.	Date of appointment, re-appointment , cessation and terms of appointment	Date of Cessation: December 02, 2024.
3.	Brief Profile (in case of appointment)	Not applicable
4.	Disclosure of relationship between directors (In case of appointment)	Not applicable
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not applicable
6.	Letter of Resignation along with detailed reason for resignation	Letter of resignation enclosed as Annexure B.
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	NIL
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Anindya Ghose has confirmed that there is no material reason for his resignation other than those mentioned in his resignation letter.

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December 2, 2024

To,
Board of Directors
Delhivery Limited ("the Company")
N24-N34, S24-S34, Air Cargo Logistics Centre-II,
Opposite Gate 6 Cargo Terminal, IGI Airport,
New Delhi - 110037

Dear Sir / Madam,

Sub.: Resignation as an Independent Director of the Company

I am writing to inform you, with deep regret, of my decision to step down from the post of Independent Director of the Company. This decision was not made lightly, and several factors have contributed to my need to take this step.

Due to increased current and upcoming work commitments including planned book tours post release of my new book on AI, translation efforts in multiple languages and various commitments in the capacity as MSBAi Program Director at NYU Stern, I hereby tender my resignation from the position of Independent Director of the Company with effect from December 2, 2024. Consequently, I will also be stepping down as a member of the Risk Management Committee of the Company.

I deeply regret that I am unable to complete my term at Delhivery. I remain committed to supporting the company in any way I can during this transition.

I further confirm that I am not a director in any other listed entity in India and there are no other material reasons for my resignation other than those mentioned above.

I would like to express my thanks to the entire Board of the Company for their collaboration and support during my tenure. It has been an honor to work with such a talented and visionary team, and I wish you all continued success in taking Delhivery to new heights.

Thanking you,

Yours' faithfully



Anindya Ghose

DIN: 10243913