

DELHIVERY

Date: September 27, 2023

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,
Bandra (E), Mumbai – 400 051 India

Scrip Code: 543529

Symbol: DELHIVERY

Sub: Intimation under Regulation 30, read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change of Statutory Auditors of the Company

Dear Madam/Sir,

This is in furtherance to our previous letter dated August 4, 2023 on the same subject, and pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”), we hereby inform you that at the 12th Annual General Meeting (“AGM”) held today i.e. September 27, 2023, the members of the Company, have duly approved the appointment of M/s Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No. 117366W/W-100018), as statutory auditors of the Company.

The appointment is for a term of (5) five consecutive years, commencing from the conclusion of the 12th AGM and concluding at the end of 17th AGM in the calendar year 2028. This was in accordance with the recommendations of Audit Committee and the Board of Directors in their respective meetings held on August 04, 2023.

Further details as required under Regulation 30 of LODR, read with events specified in Part A of Schedule III of the same and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are provided in “**Annexure-I**” enclosed herewith.

It may be noted that the previous auditor M/s S.R. Batliboi & Associates LLP (Firm Registration No. 101049W/E300004) have completed their term at the conclusion of 12th AGM leading to the requirement of the above appointment.

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

Vivek Kumar
Company Secretary & Compliance Officer
Membership No: A 20938
Place: Gurugram





Annexure- I

Disclosure(s) of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

S.NO	Particulars	Details
1.	Name of Statutory Auditor	M/s Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No. 117366W/W-100018)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	<p>Appointment of M/s Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No. 117366W/W-100018) as Statutory Auditors of the Company.</p> <p>The term of 10 years of current Statutory Auditors M/s. S.R. Batliboi & Associates LLP (Firm Registration No. 101049W/E300004) has expired at the conclusion of 12th Annual General Meeting (AGM). Therefore, on the recommendation of Board of Directors of the Company, the shareholders approved the appointment of M/s Deloitte Haskins & Sells LLP, Chartered Accountants, as statutory auditors of the Company in place of the outgoing Auditors.</p>
3.	Date of appointment, re-appointment, cessation and terms of appointment	<p>Date of 12th AGM i.e., September 27, 2023</p> <p>Term: 5 years</p> <p>For the term of (5) five consecutive financial years from the conclusion of the 12th AGM till the conclusion of 17th AGM of the Company to be held in the calendar year 2028.</p>
4.	Brief Profile (In case of appointment)	Deloitte Haskins & Sells was constituted in 1997 and was converted to a Limited Liability Partnership, Deloitte Haskins & Sells LLP (“DHS LLP” or “Firm”), in November 2013. DHS LLP is registered with the Institute of Chartered Accountants of India (Registration No. 117366W/W-100018). The Firm has around 3000 professionals and staff. DHS LLP has offices in Mumbai, Delhi, Kolkata, Chennai, Bangalore, Ahmedabad, Hyderabad, Coimbatore, Kochi, Pune, Haryana, Goa and Bhubaneshwar. The registered office of the Firm is One International Center, Tower 3, 27th to 32nd Floor, Senapati Bapat Marg, Elphinstone Road (West), Mumbai - 400013, Maharashtra, India.
5.	Disclosure of relationship between directors (In case of appointment of Director)	Not Applicable