



Date: March 29, 2023

BSE Limited
Floor 25, P J 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

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir/Madam,

In furtherance to our earlier communications dated February 10, 2023 and pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company on March 29, 2023 have approved the reconstitution of following Committee/s of the Board as under with immediate effect:

1. Nomination and Remuneration Committee

S. No.	Name of the Director	Status in Committee	Nature of Directorship
1.	Mr. Saugata Gupta	Chairperson	Non-Executive Independent Director
2.	Mr. Deepak Kapoor	Member	Chairperson of the Board and Non-Executive Independent Director
3.	Mr. Srivatsan Rajan	Member	Non-Executive Independent Director
4.	Mr. Suvir Suren Sujan	Member	Non-Executive Director

2. CSR & Sustainability Committee

S. No.	Name of the Director	Status in Committee	Nature of Directorship
1.	Ms. Aruna Sundararajan	Chairperson	Non-Executive Independent Director
2.	Mr. Sahil Barua	Member	Managing Director and Chief Executive Officer
3.	Mr. Sandeep Kumar Barasia	Member	Executive Director and Chief Business Officer



3. Stakeholders' Relationship Committee

S. No.	Name of the Director	Status in Committee	Nature of Directorship
1.	Mr. Saugata Gupta	Chairperson	Non-Executive Independent Director
2.	Mr. Romesh Sobti	Member	Non-Executive Independent Director
3.	Mr. Kapil Bharati	Member	Executive Director and Chief Technology Officer

You are requested to kindly take the same on record.

Thanking you.

Yours sincerely,

For Delhivery Limited

Sunil Kumar Bansal
Company Secretary & Compliance Officer
Membership No: F4810

Place: Gurugram