

DELHIVERY

Date: August 24, 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 – Resignation of Director

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”), this is to inform you that Mr. Suvir Suren Sujan (DIN: 01173669), has resigned as the Non-Executive Director of the Company, with effect from August 24, 2023, citing pre-occupation and other commitments. Consequently, he shall also cease to be a Member of the Audit Committee and Nomination & Remuneration Committee of the Board.

The Board of Directors in their meeting on August 24, 2023, has noted the resignation.

The information regarding the abovementioned resignation in terms of Regulation 30 read with Schedule III- Para A sub paras (7) and (7B) of Part A of the LODR and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached herewith as “Annexure-I”.

The meeting of the Board of Directors commenced at 07:00 P.M. (IST) and concluded at 07:33 P.M. (IST).

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

Enclosure: as above

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 Director	Mr. Suvir Suren Sujan (DIN: 01173669)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Suvir Suren Sujan (DIN: 01173669) as Non-Executive Director of the Company, with effect from August 24, 2023.
3.	Date of appointment, re-appointment, Cessation	Mr. Suvir Suren Sujan shall cease to be Director w.e.f. August 24, 2023.
4.	Brief Profile (In case of appointment)	NA
5.	Disclosure of relationship between directors (In case of appointment)	NA
Additional Information as per sub-para 7C of Para A of Part A of Schedule III of LODR Regulations		
6.	Letter of Resignation	Enclosed herein as "Annexure-II"
7.	Detailed Reasons for the Resignation as given by the Director	Due to pre-occupation and other commitments

Annexure-II

Suvir Suren Sujan
3/7 Shree Sadan, Carmichael Road,
Mumbai-400 026

24 August, 2023

To,
The Board of Directors ("**Board**")
Delhivery Limited ("**Company**")
N24-N34, S24-S34, Air Cargo Logistics Centre-II,
Opposite Gate 6 Cargo Terminal, IGI Airport,
New Delhi-110 037

Subject: Resignation as a non-executive director from the Board of the Company

Dear Sir(s)/Ma'am,

I hereby tender my resignation as director from the Board of the Company with effect from 24 August, 2023, due to my pre-occupation and other commitments.

Kindly acknowledge the receipt of this resignation letter. I request you to kindly intimate the stock exchanges and Registrar of Companies of my resignation and undertake necessary actions in relation to the same including filing of e-Form DIR-12, with the Registrar of Companies.

I take this opportunity to extend my sincere thanks to the Board for the co-operation extended to me during my tenure as a director of the Company.

Yours sincerely,



Suvir Suren Sujan
DIN: 01173669