



Date: June 07, 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**

**Sub: Updated Details of Key Managerial Personnel under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of Delhivery Limited ("the Company")**

Dear Sir/ Madam,

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below updated details of Key Managerial Personnel (KMP) of the Company authorised to determine materiality of an event/s or information and for the purpose of making disclosures to Stock Exchanges w.e.f. June 01, 2023:

Name of KMPs	Mr. Sahil Barua, Managing Director and Chief Executive Officer
	Mr. Amit Agarwal, Chief Financial Officer
	Mr. Vivek Kumar, Company Secretary and Compliance Officer
Contact Details	Delhivery Limited Plot No. 5, Sector 44, Gurgaon - 122002, Haryana Email address: <a href="mailto:corporateaffairs@delhivery.com">corporateaffairs@delhivery.com</a> Tel. Nos.: +91124 6225600 Website: <a href="http://www.delhivery.com">www.delhivery.com</a>

The aforesaid disclosure will also be hosted on the Company's website at <https://www.delhivery.com/investor-relations/> as per the provisions of the LODR.

You are requested to take the above on records.

Thanking you.

Yours sincerely,

**For Delhivery Limited**

**Amit Agarwal**  
**Chief Financial Officer**

Place: Gurugram