



Date: September 27, 2023

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001, India  
Scrip Code: 543529

National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051, India  
Symbol: DELHIVERY

**Sub: Intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Retirement of Mr. Donald Francis Colleran (DIN: 09431299) as Director**

Dear Madam/Sir,

This is in furtherance to our previous letter dated August 4, 2023 on this matter 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 12<sup>th</sup> Annual General Meeting (“AGM”) held today i.e. September 27, 2023, the members of the Company, have duly approved that Mr. Donald Francis Colleran (DIN 09431299), a Non-Executive Director of the Company, who retires by rotation at the 12th AGM and does not seek re-election, be not re-appointed as a Director of the Company.

The Company expresses its gratitude to Mr. Colleran for his valuable contributions.

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.

The aforesaid disclosure will be hosted on the Company’s website at [www.delhivery.com](http://www.delhivery.com) as per the provision of the LODR.

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 Director	Mr. Donald Francis Colleran (DIN: 09431299) Non-Executive Director
2.	Reason for change viz. <del>appointment, re-appointment,</del> resignation, <del>removal, death or otherwise</del>	Mr. Donald Francis Colleran (DIN: 09431299), a Non-Executive Director of the Company, was liable to retire by rotation at the 12 <sup>th</sup> AGM but opted not to seek reappointment due to his present & upcoming commitments elsewhere. The shareholders approved not to re-appoint him as Director. Further, the shareholders approved that the vacancy, so created on the Board, be not filled up.
3.	Date of <del>appointment, re-appointment,</del> Cessation	Mr. Donald Francis Colleran ceased to be a Director at the conclusion of the 12 <sup>th</sup> AGM held today i.e., September 27, 2023.
4.	Brief Profile (In case of appointment)	NA
5.	Disclosure of relationship between directors (In case of appointment)	NA