



Date: May 17, 2024

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,
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 the Executive Director and Chief Business Officer

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the SEBI Listing Regulations”), we wish to inform you that Mr. Sandeep Kumar Barasia, (DIN: 01432123) has resigned as the Executive Director & Chief Business Officer of the Company, with effect from July 01, 2024, for personal reasons.

Detailed information as required under the Regulation 30 of the SEBI Listing Regulations read with events specified in Para A of Part A of Schedule III and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in respect of aforesaid resignation is given herein below.

S. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Due to personal reasons
2.	Date of appointment, re-appointment, cessation and terms of appointment	Cessation as the Executive Director & Chief Business Officer with effect from July 01, 2024.
3.	Brief Profile (in case of appointment)	Not applicable
4.	Disclosure of relationship between directors (In case of appointment)	Not applicable

Delhivery Limited

Corporate Office: Plot 5, Sector 44, Gurugram - 122 002, Haryana, India
Registered Office: N24-N34, S24-S34, Air Cargo Logistics Centre-II,
Opposite Gate 6 Cargo Terminal, IGI Airport, New Delhi – 110037
(Formerly known as Delhivery Private Limited)

CIN: L63090DL2011PLC221234
+91 124 6225600
corporate@delhivery.com
www.delhivery.com



Further, the Company has received confirmation from Mr. that there are no material reasons for his resignation other than those mentioned in his resignation letter. The letter of resignation along with the reason for resignation is annexed as **"Annexure A"**.

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

Madhulika Rawat
Company Secretary & Compliance Officer
Membership No.: F8765

Place- Goa



Delhivery Limited
Corporate Office: Plot 5, Sector 44, Gurugram - 122 002, Haryana, India
Registered Office: N24-N34, S24-S34, Air Cargo Logistics Centre-II,
Opposite Gate 6 Cargo Terminal, IGI Airport, New Delhi - 110037
(Formerly known as Delhivery Private Limited)

CIN: L63090DL2011PLC221234
+91 124 6225600
corporate@delhivery.com
www.delhivery.com

Date: May 17, 2024

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-110037

Subject: Resignation from the post of Executive Director and Chief Business Officer of the Company

Dear Sir(s) / Mam,

I hereby tender my resignation from the post of Executive Director and Chief Business Officer of the Company with effect from 01st July 2024 for personal reasons. Kindly acknowledge the receipt of this resignation letter.

I further confirm that there is no other material reason for my resignation other than those provided above.

I would like to take this opportunity to express my sincere gratitude to the Company, the Founding team and Board for the co-operation and support extended to me during my tenure with the Company. I'm truly grateful for having been granted the opportunity to be part of this great organisation. I trust that the Company will continue to thrive, and I extend my best wishes for all your future endeavours.

Yours sincerely,



Sandeep Kumar Barasia

DIN: 01432123