



Date: August 04, 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 - Appointment of Mr. Anindya Ghose as an Independent Director of the Company.

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”), this is to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board in their meeting on August 04, 2023 has approved the appointment of Mr. Anindya Ghose (DIN: 10243913) as an Additional Director under the category of Independent Director of the company for a term of five years with effect from August 04, 2023, subject to the approval of members in the ensuing 12th AGM.

Further, in terms of circular(s) dated June 20, 2018 issued by National Stock Exchange of India Limited, bearing reference no. NSE/CML/2018/24 and circular bearing reference no. LIST /COMP/14/2018-19 issued by BSE Limited, on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies, we hereby affirm that Mr. Anindya Ghose is not debarred from holding the office of Director by virtue of any order of the SEBI or any other such authority.

The disclosure as required under Regulation 30 of LODR read with events specified in Part A of Schedule III and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is mentioned in “Annexure-I”.

The meeting of the Board of Directors commenced today at 02:00 PM IST and is continuing.

The aforesaid disclosure will also be hosted on the Company’s website at 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- Mumbai

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 June 13, 2023.

| S.NO | Particulars | Details |
|------|---------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. | Name of Director | Mr. Anindya Ghose (DIN: 10243913) |
| 2. | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | Appointment of Mr. Anindya Ghose, (DIN: 10243913) as an Additional Director under the category of Independent Director for a period of 5 years, subject to approval of the members in the ensuing AGM. |
| 3. | Date of appointment, re-appointment, cessation and terms of appointment | August 04, 2023 Term: For the period of 5 years with effect from August 04, 2023. i.e., from August 04, 2023 to August 03, 2028. |
| 4. | Brief Profile (In case of appointment) | <p>Mr. Anindya Ghose has requisite experience/ expertise in the areas of Technology, Operations, Statistics & Marketing and Business Analytics. He currently holds the position of Heinz Riehl Chair Professor of Technology and Marketing at New York University's Leonard N. Stern School of Business. He has extensive consulting experience and has published numerous papers on various topics related to business and technology. Anindya is also an avid high-altitude mountaineer.</p> <p>He is the youngest recipient of the prestigious INFORMS ISS Distinguished Fellow Award, given to recognize individuals who (i) have made outstanding intellectual contributions to the discipline with publications that have made a significant impact on theory, research, and practice and (ii) intellectual stewardship of the field as reflected in the mentoring of doctoral students and young researchers. In 2017 he was recognized by Thinkers50 as one of the Top Management Thinkers globally most likely to shape the future of how organizations are managed and led in the next generation.</p> <p>He has consulted in various capacities for many leading firms on realizing business value from IT investments, internet marketing, business analytics, mobile marketing, digital analytics, social media, and other areas. He serves or has served as an Advisor to start-ups in the US, India, Hong Kong, Netherlands, South Korea, Singapore, and</p> |

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| | | China. He is a Council Board Member of the All-India Gaming Federation. |
| 5. | Disclosure of relationship between directors (In case of appointment) | Not related to any Director of the Company |

