

Date: May 17, 2024

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, Mumbai – 400 051 India

Symbol: DELHIVERY

Sub: <u>Press Release – Resignation of Mr. Sandeep Barasia from the post of Executive Director & Chief</u>
<u>Business Officer of the company</u>

Dear Sir/ Madam,

Please find enclosed herewith a copy of the press release being issued by the Company for resignation of Mr. Sandeep Barasia from the post of Executive Director & Chief Business Officer of the company.

The disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is separately filed by the Company before this press release.

This press release will also be hosted on the Company's website at www.delhivery.com as per the provisions of the LODR.

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



Press release:

Gurgaon May 17, 2024: Delhivery Ltd has announced that Mr. Sandeep Barasia, Executive Director & Chief Business Officer of the company, has resigned to pursue outside interests, after a successful stint of 9+ years with the company. Sandeep will remain with the Company until 30th June, 2024.

Sandeep joined Delhivery Limited in 2015. Under his leadership as the Chief Business Officer, the Company entered new business segments of Supply Chain Services, Truck Load, and Cross-Border logistics and significantly diversified its revenue base.

Commenting on Sandeep's contributions, Mr. Sahil Barua, Founder & Chief Executive Officer, Delhivery Ltd, stated, "Sandeep has been instrumental in the growth and scale up journey of Delhivery and has significantly contributed to making Delhivery the largest logistics player in India. On behalf of the entire Board, I want to thank Sandeep and wish him all the very best for the future."

"I am very grateful to have had the opportunity to participate in the journey of Delhivery as it went from a start-up to India's largest logistics player, achieving several firsts in the industry. I am proud of what has been accomplished so far and am confident of the continued success of Delhivery in the future." stated Mr. Sandeep Barasia.