



Date: November 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Reconstitution of Risk Management Committee of the Board

Dear Sir/ Madam,

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“LODR”), we hereby inform that the Board of Directors of the Company at their meeting held today i.e. November 04, 2023 have approved the appointment of Mr. Anindya Ghose as a member of the Risk Management Committee of the Board. Post appointment, the members of the Committee are:

1. Risk Management Committee

Sl. No.	Name of Director	Status in Committee	Nature of Directorship
1.	Mr. Srivatsan Rajan	Chairperson	Non-Executive Independent Director
2.	Mr. Romesh Sobti	Member	Non-Executive Independent Director
3.	Mr. Kapil Bharati	Member	Executive Director and Chief Technology Officer
4.	Mr. Ajith Pai Mangalore	Member	Chief Operating Officer
5.	Mr. Anindya Ghose	Member	Non-Executive Independent Director

The meeting of the Board of Directors commenced today at 10:30 AM IST and is continuing.

This disclosure will also be hosted on the Company’s website at www.delhivery.com

You are requested to take this on record.

Thank you.

Yours sincerely,
For Delhivery Limited

Vivek Kumar
Company Secretary & Compliance Officer
Membership No: A 20938
Place: Bangalore

