

# DELHIVERY

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 - Appointment of the Company Secretary & Compliance 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 based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting today i.e. Friday, May 17, 2024, has approved the appointment of Ms. Madhulika Rawat as the Company Secretary and Compliance Officer of the Company with effect from May 17, 2024.

The disclosure as required under 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, is mentioned in “Annexure-I”.

Further, pursuant to Regulation 30(5) of the SEBI Listing Regulations, the following Key Managerial Personnel of the Company have been severally authorized by the Board for determining the material events and/ or for the purpose of making requisite disclosures to the Stock Exchanges:

Name & Designation	Email Address	Contact No.
Mr. Sahil Barua Managing Director and CEO	<a href="mailto:Corporateaffairs@delhivery.com">Corporateaffairs@delhivery.com</a>	+91124 6225600
Mr. Amit Agarwal Chief Financial Officer	<a href="mailto:Amit.agarwal@delhivery.com">Amit.agarwal@delhivery.com</a>	
Ms. Madhulika Rawat Company Secretary and Compliance Officer	<a href="mailto:Madhulika.rawat@delhivery.com">Madhulika.rawat@delhivery.com</a>	

The said meeting commenced at 02:00 P.M. IST and the matter with respect to appointment of the Company Secretary and Compliance Officer concluded at 2:15 P.M. IST and the meeting is continuing.



**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



The aforesaid disclosure will also be hosted on the Company's website at [www.delhivery.com](http://www.delhivery.com) as per the provision of the SEBI Listing Regulations.

You are requested to take the above on records.

Thank you.

**Yours sincerely,**

**For Delhivery Limited**

**Amit Agarwal**  
**Chief Financial Officer**

**Place- Gurugram**

**Annexure- I**



**Delhivery Limited**  
**Corporate Office:** Plot 5, Sector 44, Gurugram - 122 002, Haryana, India  
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**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	Ms. Madhulika Rawat
2.	Reason for change viz. appointment, <del>re-appointment,</del> resignation, removal, death or otherwise	Appointment of Ms. Madhulika Rawat as the Company Secretary & Compliance Officer of the Company.
3.	Date of appointment, <del>re-appointment,</del> cessation and terms of appointment	May 17, 2024  Terms of appointment shall be as per the Company's HR Policy.
4.	Brief Profile (in case of appointment)	<p>Ms. Madhulika Rawat is a qualified Company Secretary and a fellow member of the Institute of Company Secretaries of India (ICSI). Additionally, she holds a bachelor's degree in law from Government Law College, Mumbai University and a PGDBA in Finance from Welingkar Institute of Management Development and Research.</p> <p>She has more than 17 years of illustrious experience in the areas of corporate law and compliance matters. Prior to taking a role in Delhivery, she was associated with various companies such as Restaurant Brands Asia Limited, Yes Bank Limited, Imagicaaworld Entertainment Limited, Reliance MediaWorks Limited, SI Group India Limited and Monsanto India Limited. In her previous roles, she has handled various corporate law assignments including representing before Stock Exchanges, Ministry of Corporate Affairs, Securities and Exchange Board of India. She has successfully handled 3 Public Issues, various fund-raising projects, private equity &amp; acquisition transactions, as well as due diligence exercises.</p>
5.	Disclosure of relationship between directors (In case of appointment)	Not Applicable