



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 – Mr. Donald Francis Colleran, Non-Executive Director not seeking reappointment upon rotational retirement at the ensuing 12th AGM.

Dear Sir/ Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”), this is to inform you that as per Section 152(6) of the Companies Act, 2013, Mr. Donald Francis Colleran (DIN: 09431299), a Non-Executive Non-Independent Director of the Company, has expressed his unwillingness to be re-appointed due to his present & upcoming commitments elsewhere.

In their ongoing meeting on August 4th, 2023, the Board of Directors has recommended to the shareholders that Mr. Colleran not be reappointed and that the vacancy resulting from his retirement not be filled. It may be noted that this cessation will take effect from the date of the upcoming 12th Annual General Meeting (AGM). Mr. Colleran will remain a director on the board until the forthcoming 12th AGM.

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 at 02:00 P.M. (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. Donald Francis Colleran (DIN: 09431299)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Donald Francis Colleran (DIN: 09431299), a Non-Executive Non-Independent Director of the Company, is liable to retire by rotation in the ensuing 12 th AGM and is eligible for reappointment. However, Mr. Colleran has expressed his unwillingness to be so re-appointed due to his present & upcoming commitments elsewhere.
2.	Date of appointment, re-appointment, Cessation	Mr. Donald Francis Colleran shall cease to be Director at the conclusion of the ensuing 12 th AGM. [the Board of Directors has recommended to the shareholders that Mr. Colleran not be reappointed and that the vacancy resulting from his retirement not be filled. It may be noted that this cessation will take effect from the date of the upcoming 12 th Annual General Meeting (AGM). The date of AGM shall be announced by the Company later within the due timelines.]
3.	Brief Profile (In case of appointment)	NA
4.	Disclosure of relationship between directors (In case of appointment)	No Relations