



Date: May 20, 2023

**BSE Limited
Floor 25, P J 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 in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Key Managerial Personnel

Dear Sir/ Madam,

In furtherance to our earlier communication dated May 03, 2023 and pursuant to the provisions of the Regulation 30 and all other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("LODR"), we wish to inform you that Mr. Vivek Kumar [ICSI Membership No.: A20938], has been appointed as Company Secretary and Compliance Officer of the Company w.e.f. Thursday, June 01, 2023.

The aforesaid disclosure will also be hosted on the Company's website at <https://www.delhivery.com/investor-relations/> as per the provisions of the LODR.

You are requested to take the above on records.

Thanking you.

Yours sincerely,

For Delhivery Limited

**Amit Agarwal
Chief Financial Officer**

Place: Gurgaon

Encl: As above



Annexure

Appointment of Mr. Vivek Kumar (ICSI Membership No.: ACS 20938), as Company Secretary & Compliance Officer of the Company

S. No.	Particulars	Details
1.	Reason for change	Appointment as Company Secretary and Compliance Officer
2.	Date of Appointment	June 01, 2023
3.	Brief Profile (in case of appointment)	Vivek Kumar is a member of the Institute of Company Secretaries of India with overall experience of 16+ years. He has been working with the Company since May, 2021, as Director-Corporate Affairs. Prior to joining Delhivery, he has working experience with reputed groups like ITC, Dell, GMR Airports etc.
4.	Disclosure of relationships between the Directors (in case of appointment)	Not Applicable

For Delhivery Limited

Amit Agarwal
Chief Financial Officer

Place: Gurgaon