



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 and read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change of Statutory Auditor of the Company

Dear Sir/ Madam,

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”), this is to inform you that based on the recommendation of Audit Committee, the Board on August 04, 2023, have considered and recommended, to the members for their approval at the ensuing 12th Annual General Meeting, the appointment of M/s Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No. 117366W/W-100018), as statutory auditors of the Company for the term of (5) five consecutive years from the conclusion of the ensuing 12th AGM till the conclusion of 17th AGM of the Company to be held in the calendar year 2028.

The disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 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 above-mentioned 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 Statutory Auditor	M/s Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No. 117366W/W-100018)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as Statutory Auditors of the Company. The 10 years term of current Statutory Auditors M/s. S.R. Batliboi & Associates LLP (Firm Registration No. 101049W/E300004) will be expiring at the ensuing 12 th Annual General Meeting (AGM). Therefore, the Board has recommended the shareholders to appoint M/s Deloitte Haskins & Sells LLP, Chartered Accountants, as statutory auditors of the Company in place of the Outgoing Auditors. The Shareholders shall consider the said appointment in the ensuing 12 th AGM of the Company.
3.	Date of appointment, re-appointment, cessation and terms of appointment	Date of Ensuing 12 th AGM (Date of AGM to be intimated separately within due timelines) Term: 5 years For the term of (5) five consecutive financial years from the conclusion of the ensuing 12th AGM till the conclusion of 17th AGM of the Company.
4.	Brief Profile (In case of appointment)	Deloitte Haskins & Sells was constituted in 1997 and was converted to a Limited Liability Partnership, Deloitte Haskins & Sells LLP (“DHS LLP” or “Firm”), in November 2013. DHS LLP is registered with the Institute of Chartered Accountants of India (Registration No. 117366W/W-100018). The Firm has around 3000 professionals and staff. DHS LLP has offices in Mumbai, Delhi, Kolkata, Chennai, Bangalore, Ahmedabad, Hyderabad, Coimbatore, Kochi, Pune, Haryana, Goa and Bhubaneshwar. The registered office of the Firm is One International Center, Tower 3, 27th to 32nd Floor, Senapati Bapat Marg, Elphinstone Road (West), Mumbai - 400013, Maharashtra, India.
5.	Disclosure of relationship between directors (In case of appointment of Director)	Not Applicable