

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,

Bandra (E), Mumbai - 400 051

Bandra Kurla Complex,

Date: May 19, 2023

BSE Limited Floor 25, P J Towers, Dalal Street, Mumbai – 400 001 India

Scrip Code: 543529 Symbol: DELHIVERY

Sub: Disclosure of Related Party Transactions for the half year ended March 31, 2023

Dear Sir,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, please find enclosed disclosure of Related Party Transactions for the half year ended March 31, 2023.

India

This disclosure will also be hosted on the Company's website viz. www.delhivery.com.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For Delhivery Limited

Sunil Kumar Bansal Company Secretary & Compliance Officer Membership No: F4810

Place: Goa

Encl: As above

Delhivery Limited (formerly known as Delhivery Private Limited)

Disclosure of Related Party Transctions for the Half Year ended March 31, 2023

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or invinade or given by the listed entity subsidiary. These details need to be disclosed only once, during the renorting period when such transaction was undertaken Details of the party (listed entity /subsidiary) entering into Details of the counterparty Type of related party transaction Value of the related Value of transaction Details of the loans, inter-corporate deposits, advances or investments In case monies are due to either party as a In case any financial indebtedness is the transaction party transaction as approved by the audit during the reporting period result of the transaction incurred to make or give loans, inter-corporate deposits, advances or investme Purpose for which the funds will be utilised by the ultimate recipient of funds (end-PAN PAN Relationship of the counterparty with the listed entity or Opening balance Closing balance Nature of indebtedness Cost Tenure Nature (loan/ advance/ inter-corporate deposit/ investment Interest Rate (%) Tenure Secured/ tments in equity instruments ness and corporate purpose Alsorhythm Tech Private Limited (w.e.f. January 13, 2023) Subsidiary of Delhivery Limited stments in equity instruments Equity Investment for Acquisition of Algorhythm Tech Private Limited (w.e.f. January 13, 2023) Subsidiary of Delhivery Limited stment in preference inst 4 Delhivery Limited 5 Delhivery Limited Delhivery USA LLC Delhivery Singapore Pte. Ltd. Subsidiary of Delhivery Limited Subsidiary of Delhivery Limited Deemed Investment Deemed Investment 38.49 Delhivery Freight Services Private Limited Orion Supply Chain Private Limited Spoton Logistics Private Limited 6 Delhivery Limited 7 Delhivery Limited Subsidiary of Delhivery Limited Deemed Investment 61.00 Subsidiary of Delhivery Limited Deemed Investment 1.93 Subsidiary of Delhivery Limited Deemed Investment Spoton Logistics Private Limited
Dehinery Robbies LLC (w.e.f. August 23, 2021)
Algoritythm Tech Private Limited (w.e.f. January 13, 2023)
Orion Sunoly Chain Private Limited
Spoton Logistics Private Limited
Dehinery Presidt Services Private Limited
Dehinery Presidt Services Private Limited
Algorithm Tech Private Limited (w.e.f. January 13, 2023) Subsidiary of Delhivery Limited
Subsidiary of Delhivery Limited Deemed Investment
Deemed Investment
Deemed Investment
Interest income: Inter-corporate loans
Loan provided 24.02 147.46 Orion Supply Chain Private Limite 231.00 General business and corporate purpose Loan Repayment
Loan Repayment
Loan provided
Loan Repayment Orion Supply Chain Private Limited
Spoton Logistics Private Limited
Dehinery Freight Services Private Limited
Dehinery Freight Services Private Limited
Dehinery Freight Services Private Limited
Algoritythm Tech Private Limited (w.e.f. January 13, 2023) 8.75% and 10% 5 Years 10% 5 Years ral business and corporate purpose 35.54 5 Years secured Repayment of founders loan and working apital purpose Delhivery Freight Services Private Limited Delhivery Freight Services Private Limited Subsidiary of Delhivery Limited Subsidiary of Delhivery Limited 200.00 Not Applic 24 Delhivery Limited 25 Delhivery Limited Orion Supply Chain Private Limited Subsidiary of Delhivery Limited Interest on Loan Repaid Not Applicable Subsidiary of Delhivery Limite Interest on Loan Repai Snoton Logistics Private Limited FALCON AUTOTECH Private Limited (w.e.f. January 04, 2022) 27 Delhivery Limited FALCON AUTOTECH Private Limited (w.e.f. January 04, 2022) Delhivery Freight Services Private Limited Associate of Delhivery Limited Subsidiary of Delhivery Limited Services recevied 43.50 1,000.00 24.05 424.29 Services received Delhivery Freight Services Private Limited Delhivery Freight Services Private Limited Subsidiary of Delhivery Limited Sale of Assets Support Service provided 30 Delhivery Limited Subsidiary of Delhivery Limited 31 Delhivery Limited 32 Delhivery Limited Orion Supply Chain Private Limited Delhivery USA LLC Subsidiary of Delhivery Limited Subsidiary of Delhivery Limited Support Service provided (5.32) Deshiery USA LLC
Deshiery USA LLC
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Lids
Deshiery Singanore Pie, Lids
Deshiery Singanore Pie, Lids
Deshiery Singanore Pie, Lids
Deshiery Singanore Pie, Lids
Spoton Logistics Private Limited
Snoton Louistics Private Limited
Snoton Supplier, Detain Solutions Private Limited Provision for Diminution in valuation of non-current inve (1.01) 25.98 Sale of Assets Services provided Services recevied Purchase of Assets Subsidiary of Delhivery Limited enses by Group Companie At actuals 735.00 Services provided Step down subsidiary of Delhivery Limited 42 Delhivery Limited 43 Delhivery Limited Spoton Supply Chain Solutions Private Limited Step down subsidiary of Delhivery Limited Credit notes against services provided 352.45 Delhivery HK Pte Ltd. Delhivery HK Pte Ltd. Subsidiary of Delhivery Limited 100.00 Alsorhythm Tech Private Limited (w.e.f. January 13, 2023) Delhivery Robotics LLC 45 Delhivery Limited 46 Delhivery Singapore Pte. Ltd. Subsidiary of Delhivery Limited Subsidiary of Delhivery Singapore Pte. Ltd. Sale of Assets Not Applicable Not Applicable 0.62 Investments in equity instruments General business and corporate purpose Delhrvery Robotics LLC
Snoton Sunoly Chain Solutions Private Limited
Spoton Supply Chain Solutions Private Limited
Spoton Supply Chain Solutions Private Limited Reimbursement of expenses by Holding Company Services provided 47 Snoton Logistics Private Limited 48 Spoton Logistics Private Limited 49 Spoton Logistics Private Limited Subsidiary of Spoton Logistics Private Limited Subsidiary of Spoton Logistics Private Limited Subsidiary of Spoton Logistics Private Limited Not Applicable Not Applicab Not Applica Subsidiary of Spoton Logistics Private Limited terest income : Inter-corporate loans 51 Spoton Logistics Private Limited Spoton Supply Chain Solutions Private Limited Subsidiary of Spoton Logistics Private Limited Interest on Loan Repaid Not Applicabl 52 Delhivery Singapore Pte. Ltd. 53 Delhivery Limited Delhivery Baneladesh Logistics Pvt. Ltd. (w.e.f. January 23, 2023) Sahil Barua Subsidiary of Delhivery Singapore Pte. Ltd.

Managing Director and Chief Executive Officer Investments in equity instruments Not Applicable 744.28 N/A siness and corporate purpose Remuneration to Key Managerial Personnel (2)6 Suraj Saharan Head - New Ventures Remuneration to Key Managerial Personnel (2)(4) Remuneration to Key Managerial Personnel (2)(4) Pooja Gupta
Abbik Mitra (w.e.f. August 24, 2021 till April 24, 2023) Chief People Officer 103.83 Managing Director and Chief Executive Officer of Material Subsidiary 48.26 ation to Key Managerial Personne Abhik Mitra (w.e.f. August 24, 2021 till April 24, 2023) 57 Spoton Logistics Private Limited Managing Director and Chief Executive Officer of Material Subsidiary ration to Key Managerial Personnel 58 Delhivery Limited Kapil Bharati Chief Technology Officer 309.50 229.1 Ajith Pai Mangalore Amit Agarwal Chief Operating Officer 126.50 142.50 53.36 76.85 emuneration to Key Managerial Personnel (2) Remuneration to Key Managerial Personnel (2) Whole-Time-Director and Chief Business Officer 93.86 Sunil Kumar Bansal (w.e.f. September 17, 2021 till May 31, 2023) Company Secretary & Compliance Officer muneration to Kev Managerial Personnel (2)(4) 12.45 63 Delhivery Limited 64 Delhivery Limited Whole-Time-Director and Chief Business Officer Non Executive - Independent Director 20.33 14.23 Sandeen Kumar Barasia Deepak Kapoor Loan Repayment 6.10 Fees to Non-Executive Directors (4) Fees to Non-Executive Directors 66 Delhivery Limited Saugata Gapta Kalpana Jaisingh Morparia (w.e.f. October 13, 2021 till February 11, 2023) Srivatsan Ranjan Non Executive - Independent Director 67 Delhivery Limited 68 Delhivery Limited 69 Delhivery Limited Non Executive - Independent Director Fees to Non-Executive Directors (4) Non Executive - Independent Director Fees to Non-Executive Directors Aruna Sundararajan (w.e.f. July 08, 2022)

All amounts in Indian Purpose in million

										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or invite listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.								
S. No Details of the party (listed entity /unbidiary) entering into the transaction (Details of the counterparty					Type of related party transaction	Value of the related party transaction as approved by the audit committee (3)		In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the hours, inter-corporate deposits, advances or investments					
Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/ any other etc.)	Cost Tenur	re Nature (loan/ advan inter-corporate deposit/ investment	e/ Interest Rate (*	6) Tenure	Secured/ unsecur	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)		
						Upto Mar'23	March'23	September'22	March'23									
70 Delhivery Limited		Delhivery Cross Border Services Private Limited		Subsidiary of Delhivery Limited	Loans	Cjao mai 25	March 25	93.81										
71 Delhivery Limited		Delhivery Cross Border Services Private Limited		Subsidiary of Delhivery Limited	Loan provision			(93.81)										
72 Delhivery Limited		Delhivery Cross Border Services Private Limited		Subsidiary of Delivery Limited	Interest accrued on inter company denosits			31.87										
73 Delhivery Limited		Delhivery Cross Border Services Private Limited		Subsidiary of Delhivery Limited	Interest Loan provision			(31.87)										
74 Delhivery Limited		Orion Supply Chain Private Limited		Subsidiary of Delhivery Limited	Interest income : Inter-corporate loans	-		28.99		4						-		
75 Delhivery Limited		Spoton Logistics Private Limited		Subsidiary of Delhivery Limited Subsidiary of Delhivery Limited	Interest income : Inter-corporate loans			146.84				-				-		
76 Delhivery Limited		Delhivery Freight Services Private Limited		Subsidiary of Delivery Limited	Interest income : Inter-corporate loans			171.83				-			_			
77 Delhivery Limited		Algorhythm Tech Private Limited (w.e.f. January 13, 2023)		Subsidiary of Delivery Limited	Interest income : Inter-corporate loans	- :		171.82	0.6			-				-		
78 Spoton Logistics Private Limited		Spoton Supply Chain Solutions Private Limited		Subsidiary of Spoton Logistics Private Limited	Interest income : Inter-corporate loans			 	0.0			-				-		
79 Delhivery Limited		Delhivery Cross Border Services Private Limited		Subsidiary of Delhivery Limited	Other Financial Liabilities	- :		5.41				-						
80 Delhivery Limited		Delhivery Cross Border Services Private Limited Delhivery Cross Border Services Private Limited		Subsidiary of Delhivery Limited Subsidiary of Delhivery Limited	Trade and Other Receivables	-		0.01										
81 Delhivery Limited		Delhivery Cross Border Services Private Limited		Subsidiary of Delivery Limited Subsidiary of Delivery Limited	Trade navables			0.01	0.1	-		-						
82 Delhivery Limited		Orion Supply Chain Private Limited		Subsidiary of Delhivery Limited Subsidiary of Delhivery Limited	Trade payables			12.52	1.0									
83 Delhivery Limited		Orion Supply Chain Private Elimited Orion Supply Chain Private Limited		Subsidiary of Delivery Limited Subsidiary of Delivery Limited	Other Assets (Advance to suppliers)			8 19				-				-		
84 Delhivery Limited		Orion Supply Chain Private Limited Orion Supply Chain Private Limited		Subsidiary of Delhivery Limited Subsidiary of Delhivery Limited	Trade and Other Receivables			8.15	1.9						_	-		
85 Delhivery Limited		Delhivery Freight Services Private Limited		Subsidiary of Delhivery Limited Subsidiary of Delhivery Limited	Trade and Other Receivables Trade and Other Receivables			213.59				-						
86 Delhivery Limited															_	-		
87 Delhivery Limited		Delhivery Freight Services Private Limited Delhivery Freight Services Private Limited	_	Subsidiary of Delhivery Limited Subsidiary of Delhivery Limited	Other Financial Assets (Accrual Income) Trade payables	-		4.87	117.8		- : -				_			
88 Delhivery Limited			_								-	-			_			
		Delhivery HK Pte Ltd. Delhivery HK Pte Ltd.	_	Subsidiary of Delhivery Limited	Trade and Other Receivables			87.51 93.74	1 134.8						_			
89 Delhivery Limited			_	Subsidiary of Delhivery Limited	Other Financial Assets (Accrual Income)						-	-			_			
90 Delhivery Limited		Delhivery HK Pte Ltd.		Subsidiary of Delhivery Limited	Trade Pavables	-		28.25	28.1	2 -	-							
91 Delhivery Limited 92 Delhivery Limited		Delhivery HK Pte Ltd. FALCON AUTOTECH Private Limited (w.e.f. January 04, 2022)		Subsidiary of Delhivery Limited Associate of Delhivery Limited	Other Receivables	-		2.15	256.5		-	-						
93 Delhivery Limited			_		Advance to supplier	- :		0.00			-	-			_			
		Delhivery Corp Limited, London, United Kingdom		Subsidiary of Delhivery Limited	Other Receivables (1)	-									_	-		
94 Delhivery Limited		Delhivery USA LLC		Subsidiary of Delhivery Limited	Trade Payables	-		4.00			-	-			-			
95 Delhivery Limited		Delhivery USA LLC		Subsidiary of Delhivery Limited	Other Receivables	-		13.65			-	-						
96 Delhivery Limited		Delhivery Singapore Pte. Ltd.		Subsidiary of Delhivery Limited	Other Receivables	-		1.37			-	-			-			
97 Delhivery Limited		Delhivery Singapore Pte. Ltd.		Subsidiary of Delhivery Limited	Trade Pavables	-			25.9	8 -	-							
98 Delhivery Limited		Spoton Logistics Private Limited		Subsidiary of Delhivery Limited	Trade and Other Receivables	-		915.26			-							
99 Delhivery Limited		Snoton Logistics Private Limited		Subsidiary of Delhivery Limited	Other Financial Assets (Accrual Income)			542.33	406.5	3 -	-	-						
100 Delhivery Limited		Spoton Logistics Private Limited		Subsidiary of Delhivery Limited	Trade Payables	-		1,002.27			-							
101 Delhivery Limited		Snoton Sunnly Chain Solutions Private Limited		Step down subsidiary of Delhivery Limited	Other Financial Assets (Accrual Income)	-		1.44			-							
102 Delhivery Limited		Snoton Supply Chain Solutions Private Limited		Step down subsidiary of Delhivery Limited	Trade Receivables	-		18.37			-					-		
103 Delhivery Limited		Delhivery Robotics LLC		Step down subsidiary of Delhivery Limited	Trade Receivables	-		0.75			-							
104 Delhivery Limited		Delhivery Bangladesh Logistics Pvt. Ltd. (w.e.f. January 23, 2023)		Step down subsidiary of Delhivery Limited	Trade Receivables	-			0.3		-							
105 Delhivery Singapore Pte. Ltd.		Delhivery USA LLC		Fellow Subsidiaries of Delhivery Limited	Interest receivable	-		0.03			-					-		
106 Delhivery Robotics LLC		Delhivery USA LLC		Fellow Subsidiaries of Delhivery Limited	Advance from Related party	-		1.00			-							
107 Spoton Logistics Private Limited		Spoton Supply Chain Solutions Private Limited		Subsidiary of Spoton Logistics Private Limited	Trade Receivables	-		105.38	123.7	2								

⁽¹⁾ Amount loss than 10,000. Remanenties to King 10,000. Remanenties to King 10,000. Remanenties to Kry Managerial Personnel includes share based payment expenses.

Value of the related pany transactions approved by Audi Committee pretains to entire Financial Year 2022-23.

(3) Fees to Non-Executive Directions and Remanenties and Remanenties and Remanenties Committee pertains to entire Financial Year 2022-23.

Fees to Non-Executive Directions and Audio String Fees.