

DELHIVERY

Date: August 01, 2025

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 of resignation of Independent Director in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 of the SEBI Listing Regulations, we would like to inform you that Mr. Srivatsan Rajan (DIN: 00754512) has submitted his resignation as the Non-Executive Independent Director of Delhivery Limited (“Company”) and also from all Board committees of the Company in which he was appointed, with effect from September 30, 2025.

The information as required under the Regulation 30 read with Schedule III of the SEBI Listing Regulations in respect of aforesaid resignation is enclosed herewith as “Annexure A”. The letter of resignation is annexed as “Annexure B”.

The aforesaid disclosure will also be hosted on the Company’s website at www.delhivery.com

You are requested to take the above on records.

Thank you.

**Yours sincerely,
For Delhivery Limited**

**Madhulika Rawat
Company Secretary & Compliance Officer
Membership No: F8765**



Annexure A

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI Listing Regulations

S. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment , resignation, removal, death or otherwise	As mentioned in the enclosed letter of resignation.
2.	Date of appointment, re-appointment , cessation and terms of appointment	Effective from September 30, 2025
3.	Brief Profile (in case of appointment)	Not applicable
4.	Disclosure of relationship between directors (In case of appointment)	Not applicable
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not applicable
6.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure B.
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	NIL
8.	The independent director shall, along with the detailed reasons, also provide confirmation that there are no other material reasons other than those provided.	Mr. Srivatsan Rajan has confirmed that there is no material reason for his resignation other than those mentioned in his resignation letter.



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

DELHIVERY

EMAIL

Resignation

From: Sri Rajan [REDACTED]
Date: 1 August 2025 at 11:50:15 AM IST
To: Deepak Kapoor [REDACTED]
Cc: "Mr. Sahil Barua" [REDACTED], Saugata Gupta - Marico Limited
Subject: Resignation

Date: Aug 1, 2025

Dear Chairman,

Please accept this letter as formal notification of my resignation as a Non Executive Director from the Board of Directors of Delhivery and all Board Committees on which I am appointed, effective 30th September 2025.

It has been a privilege to serve on the Board for the past ten years. I am incredibly proud of the growth and achievements we've accomplished together during this period. I've witnessed firsthand the dedication of the management team and the unwavering commitment of our employees, which has been instrumental in shaping Delhivery into the industry leader it is today.

I first joined the Delhivery board in Jul 2015 when it was a small privately held company. I have seen it go through multiple transformative steps and finally go on to list on the Indian stock exchange in 2022. It has now matured into a large listed company with very high standards of governance and a management team that has the right qualifications and commitment to build a truly iconic enterprise in India. I would like to now be able to contribute to another company's journey. I confirm that there are no material reasons for my resignation other than as mentioned above. I further confirm that I am not a director in any other listed entity in India.

I would like to take this opportunity to express my sincere gratitude to the Company, the Management team and Board for the co-operation and support extended to me during my tenure with the Company.

Regards,
Srivatsan Rajan