

DELHIVERY

Date: May 30, 2022

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: Details of Key Managerial Personnel under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of Delhivery Limited ("the Company")

Dear Sir,

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below details of Key Managerial Personnel (KMP) of the Company authorised to determine materiality of an event/s or information and for the purpose of making disclosures to Stock Exchanges.

Name of KMPs	Mr. Sahil Barua, Managing Director and Chief Executive Officer
	Mr. Amit Agarwal, Chief Financial Officer
	Mr. Sunil Kumar Bansal, Company Secretary and Compliance Officer
Contact Details	Delhivery Limited Plot No. 5, Sector 44, Gurgaon – 122002, Haryana Email address: corporateaffairs@delhivery.com Tel. Nos.: +91 124 6225600 Website: www.delhivery.com

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

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Delhivery Limited


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



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)

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www.delhivery.com