



Date: February 10, 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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("SEBI LODR Regulations")**

Dear Sir/ Madam,

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that Ms. Kalpana Jaisingh Morparia (DIN: 00046081), vide her letter dated February 10, 2023 (*copy attached*), has resigned from the office of Non-Executive Independent Director of the Company with effect from February 11, 2023.

The disclosures as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("SEBI LODR Regulations") read with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are as under:

Sl. No.	Particulars	Details	
1.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Resignation due to her current and some upcoming commitments and there is no other reason for resignation	
2.	Date of <del>Appointment/ Cessation (as applicable) &amp; term of appointment</del>	February 11, 2023	
3.	Brief Profile (in case of appointment)	Not Applicable	
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	
5.	Other Directorship and category	Hindustan Unilever Limited	Non-Executive Independent Director
		Dr. Reddy's Laboratories Ltd	Lead-Independent Director
		Philip Morris International Inc.	Non-Executive Independent Director
6.	Membership of Committee	Hindustan Unilever Limited	<b>Chairperson -</b> <ul style="list-style-type: none"><li>Audit Committee</li></ul> <b>Member</b>

			<ul style="list-style-type: none"> <li>• Corporate Social Responsibility Committee</li> <li>• Nomination and Remuneration Committee</li> <li>• ESG Committee</li> </ul>
		Dr. Reddy's Laboratories Ltd	<p><b>Chairperson –</b></p> <ul style="list-style-type: none"> <li>• Nomination, Governance and Compensation Committee</li> <li>• Stakeholders' Relationship Committee</li> </ul> <p><b>Member</b></p> <ul style="list-style-type: none"> <li>• Audit Committee</li> <li>• Sustainability and Corporate Social Responsibility Committee</li> </ul>
		Philip Morris International Inc.	<p><b>Chairperson –</b></p> <ul style="list-style-type: none"> <li>• Nominating and Corporate Governance Committee</li> </ul> <p><b>Member</b></p> <ul style="list-style-type: none"> <li>• Finance Committee</li> <li>• Product Innovation and Regulatory Affairs Committee</li> </ul>

Further, Ms. Kalpana Jaisingh Morparia (DIN: 00046081) has confirmed that there are no other reasons for her resignation other than those which is provided in her resignation letter dated February 10, 2023.

Consequent upon her resignation from Board of Directors (“the Board”), she will also cease to be Chairperson and Member of the following Committees of the Board w.e.f. February 11, 2023:

1. Nomination and Remuneration Committee
2. CSR & Sustainability Committee



The Board shall re-constitute the above committees shortly. The list of the Board w.e.f. February 11, 2023, is enclosed herewith.

Further, pursuant to Regulation 30(8) of the SEBI LODR Regulations, the above disclosures are being uploaded on the website of the Company at [www.delhivery.com](http://www.delhivery.com).

You are requested to take the same on records.

Thanking you,

Yours sincerely,  
**For Delhivery Limited**

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

**Place: Gurugram**

**Encl: As above**



**The list of Board w.e.f. February 11, 2023**

<b>Sr No</b>	<b>Name</b>	<b>DIN</b>	<b>Designation</b>
1	Mr. Deepak Kapoor	00162957	Chairperson & <b>Non-Executive Independent Director</b>
2	Mr. Romesh Sobti	00031034	<b>Non-Executive Independent Director</b>
3	Mr. Saugata Gupta	05251806	<b>Non-Executive Independent Director</b>
4	Mr. Srivatsan Rajan	00754512	<b>Non-Executive Independent Director</b>
5	Ms. Aruna Sundararajan	03523267	<b>Non-Executive Independent Director</b>
6	Mr. Sahil Barua	05131571	Managing Director & Chief Executive Officer
7	Mr. Sandeep Kumar Barasia	01432123	Executive Director & Chief Business Officer
8	Mr. Kapil Bharati	02227607	Executive Director & Chief Technology Officer
9	Mr. Suvir Suren Sujan	01173669	Non-Executive Director
10	Mr. Donald Francis Colleran	09431299	Non-Executive Director

**KALPANA MORPARIA**

*A52, Ahuja Towers CHS Ltd, Rajabhau Anant Desai Marg, Prabhadevi, Mumbai 400 025*

*Mob. +91 98198 69492*

*[kalpana.j.morparia@gmail.com](mailto:kalpana.j.morparia@gmail.com)*

---

10<sup>th</sup> February 2023

To  
The Board of Directors  
Delhivery Limited  
N24-N34, S24-S34, Air Cargo Logistics Centre-II,  
IGI Airport, New Delhi 110037

Dear Sir's & Ma'am.

It is with a deep sense of regret that I tender my resignation from The Board of Delhivery Limited.

My current and some upcoming commitments makes it difficult for me to continue my term as an Independent Director.

I have enjoyed my tenure on your Board and have been privileged to have been a part of this exciting journey of the company as it listed it's shares on the Indian bourses.

I have been equally privileged to have worked with an exceptional set of Directors, including the Senior Management team lead by Mr. Sahil Barua.

I would like to convey my very best wishes to the company in the years to come and I would be watching and applauding from the sidelines the enormous progress the company will make in the years to come.

My resignation will take effect from 11<sup>th</sup> February 2023. I also confirm that I have no concerns or issues relating to the company affairs.

Kindly request the company secretary to complete the requisite formalities.

Thanking you,

Yours faithfully,



**KALPANA MORPARIA**