



**Date: February 06, 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Delhivery Bangladesh Logistics Pvt. Ltd. has been incorporated as wholly owned subsidiary by Delhivery Singapore Pvt. Ltd. (a wholly owned subsidiary of Delhivery Limited (“Company”). The details 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, is enclosed as Annexure I.

Further, pursuant to Regulation 30(8) of the SEBI LODR Regulations the enclosed 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 faithfully,**

**For Delhivery Limited**

**Sunil Kumar Bansal  
Company Secretary & Compliance Officer  
Membership No: F 4810**

**Place: Gurugram**

**Encl: As above**

## Annexure I

Sl. No.	Particulars	
a.	Name of the target entity, details in brief such as size, turnover etc.	<p>Name: Delhivery Bangladesh Logistics Pvt. Ltd. (“DBLPL”)</p> <p>Corporate Identification Number/ Registration No.: C-186669/2023 dated January 30, 2023</p> <p>Authorised Capital: BDT 1,00,00,000 (One Crore Bangladeshi Taka)</p> <p>Size/ Turnover: Not applicable (yet to commence business operations)</p>
b.	<p>Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired?</p> <p>If yes, nature of interest and details thereof and whether the same is done at “arms length”</p>	<p>Yes. DBLPL has been incorporated as a wholly owned subsidiary by Delhivery Singapore Pte. Ltd. (a wholly owned subsidiary of Company)</p> <p>DBLPL has become wholly owned step-down subsidiary of the Company as above.</p>
c.	Industry to which the entity being acquired belongs	Logistics Business
d.	objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The business of DBLPL shall be in line with the main objects of business of the Company.
e.	Brief details of any governmental or regulatory approvals required for the acquisition	None
f.	Indicative time period for completion of the acquisition	NA
g.	Nature of consideration - whether cash consideration or share swap and details of the same	100% cash consideration
h.	Cost of acquisition or the price at which the shares are acquired	BDT 50,00,000 (Fifty Lakhs Bangladeshi Taka)

# DELHIVERY

i.	Percentage of shareholding / control acquired and / or number of shares acquired	100%
j.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Date of Incorporation: January 30, 2023  Line of Business: Logistics  History/ Turnover: Not Applicable  Country of operation: Bangladesh