



Date: April 20, 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: Change in Key Managerial Personnel of Delhivery Limited**

Dear Sir/ Madam,

Pursuant to Regulation 30 and all other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Abhik Kumar Mitra being a Key Managerial Personnel designated as Chief Customer Experience Officer of the Company and Managing Director & Chief Executive Officer of Spoton Logistics Private Limited (a Material Subsidiary of the Company), has vide his letter dated April 19, 2023 resigned from his above positions due to his personal reasons w.e.f. April 24, 2023.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 are attached herewith as “Annexure”.

The above disclosure is also being uploaded on website of the Company at [www.delhivery.com](http://www.delhivery.com)

You are requested to take the above on records.

Thanking you,

Yours sincerely,

For Delhivery Limited

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

Place: Gurugram

Encl: As above



**Annexure**

**Resignation of Mr. Abhik Kumar Mitra, Key Managerial Personnel designated as Chief Customer Experience Officer of the Company and Managing Director & Chief Executive Officer of Spoton Logistics Private Limited (a Material Subsidiary of the Company)**

<b>S. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change	Resignation
2.	Date of Cessation	April 24,2023
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between the Directors (in case of appointment)	Not Applicable

**For Delhivery Limited**

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

**Place: Gurugram**