



Date: May 03, 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: Disclosure in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Key Managerial Personnel

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. Sunil Kumar Bansal** [ICSI Membership No.: F4810], has tendered his resignation from the position of Company Secretary & Compliance Officer of the Company (who was appointed pursuant to Section 203 of Companies Act, 2013 and other applicable regulations of Securities & Exchange Board of India) of the Company). His resignation has been accepted by the Company on May 03,2023 and he will be relieved from his services w.e.f. May 31, 2023.

The Company is in the process of appointing suitable candidate for his replacement by May 31, 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

You are requested to take the above on records.

Thanking you,

Yours sincerely,

For Delhivery Limited

Amit Agarwal
Chief Financial Officer
Place: Gurugram

Encl: As above



Annexure

Resignation of Mr. Sunil Kumar Bansal (ICSI Membership No.: F4810), from the position of Company Secretary & Compliance Officer of the Company

S. No.	Particulars	Details
1.	Reason for change	Resignation
2.	Date of Cessation	May 31, 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

Amit Agarwal
Chief Financial Officer

Place: Gurugram