

Date: August 01, 2025

BSE Limited

Phiroze Jeejeebhoy 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 of appointment of Additional Directors (Non Executive Independent) on the Board of the Company in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 of the SEBI Listing Regulations, we wish to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board at its meeting held today i.e. Friday, August 01, 2025, considered and approved the appointment of Dr. Padmini Srinivasan (DIN: 09813415) and Mr. Yashish Dahiya (DIN: 00706336) as Additional Directors under the category of Independent Director of the Company for a term of five years with effect from August 01, 2025, subject to the approval of members.

Further, in terms of circular(s) dated June 20, 2018 issued by National Stock Exchange of India Limited, bearing reference no. NSE/CML/2018/24 and circular bearing reference no. LIST /COMP/14/2018-19 issued by BSE Limited, on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies, we hereby affirm that Dr. Padmini Srinivasan and Mr. Yashish Dahiya are not debarred from holding the office of Director by virtue of any order of the SEBI or any other such authority.

The disclosure as required under Regulation 30 read with events specified in Part A of Schedule III of SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024, is mentioned in “Annexure-I”.

The meeting of the Board of Directors commenced at **01:45 P.M. (IST)** and concluded at **04:15 P.M. (IST)**.

The aforesaid disclosure will also be hosted on the Company’s website at www.delhivery.com.

You are requested to take the above on records.

Thank you.

Yours sincerely,

For Delhivery Limited

Madhulika Rawat

Company Secretary & Compliance Officer

Membership No: F 8765



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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corporate@delhivery.com
www.delhivery.com

Annexure- I

Disclosure(s) of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024.

Sl.	Particulars	Details	
1.	Name of Director	Dr. Padmini Srinivasan (DIN: 09813415)	Mr. Yashish Dahiya (DIN: 00706336)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Dr. Padmini Srinivasan (DIN: 09813415) as an Additional Director under the category of Independent Director for a period of 5 years, subject to approval of the members.	Appointment of Mr. Yashish Dahiya (DIN: 00706336) as an Additional Director under the category of Independent Director for a period of 5 years, subject to approval of the members.
3.	Date of appointment, re-appointment, cessation and terms of appointment	August 01, 2025 Term: For the period of 5 years with effect from August 01, 2025. i.e., from August 01, 2025 to July 31, 2030.	August 01, 2025 Term: For the period of 5 years with effect from August 01, 2025. i.e., from August 01, 2025 to July 31, 2030.
4.	Brief Profile (In case of appointment)	<p>Dr. Padmini Srinivasan, PhD, is a senior member of the faculty and serves as the Chairperson of the Centre for Corporate Governance and Sustainability and of Executive Education at IIM Bangalore. She conducts research and teaches courses across Financial Reporting and Analysis, Corporate Governance and Ethics and Management Accounting.</p> <p>She holds a PhD from the National Law School of India University, Bangalore. She is a Fellow Member of the Institute of Chartered Accountants of India (ICAI) and an Associate Member of the Institute of Company Secretaries of India (ICSI). Dr. Srinivasan also serves as a Board Member and Public Interest Director at BSE Ltd. Her contributions include serving in the past as a Member of the Oversight body of the International Integrated Reporting Council (IIRC) Academic Network and as a Special Invitee to the Accounting Standards Board and Auditing and Assurance Standards Boards of ICAI.</p>	<p>Mr. Yashish Dahiya is the Chairman & CEO, PB Fintech. He started Policybazaar.com in 2008, which leads Indian digital insurance sales with over 2Bn USD of premiums, and over a million customers per month. Before starting his entrepreneurial journey with PolicyBazaar.com, Yashish was the Managing Director of ebookers.com, a leading pan-European online travel distributor, which was also an FTSE 250 company listed on Nasdaq. Yashish was also a management consultant with Bain & Co. in their London office. He holds a Bachelor's Degree in Engineering from IIT Delhi, a Post Graduate Diploma in Management from IIM Ahmedabad, and an MBA from INSEAD.</p>
5.	Disclosure of relationship between directors (In case of appointment)	Not related to any Director of the Company	Not related to any Director of the Company