



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: Press Release – Delhivery Appoints Mr. Yashish Dahiya and Dr. Padmini Srinivasan as Non-Executive Independent Directors as part of Board rejuvenation

Dear Sir/ Madam,

Please find enclosed herewith a copy of the press release being issued by the Company titled “Delhivery Appoints Mr. Yashish Dahiya and Dr. Padmini Srinivasan as Non-Executive Independent Directors as part of Board rejuvenation”.

The disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, is separately filed by the Company before this press release.

This press release will also be hosted on the Company’s website at www.delhivery.com

You are requested to take this on record.

Thank you.

Yours sincerely,

For Delhivery Limited

Madhulika Rawat

Company Secretary & Compliance Officer

Membership No: F8765

Encl. As above

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)

CIN: L63090DL2011PLC221234
+91 124 6225600
corporate@delhivery.com
www.delhivery.com



Delhivery Appoints Mr. Yashish Dahiya And Dr. Padmini Srinivasan as Non-Executive Independent Directors as part of Board rejuvenation

August 01, 2025: Delhivery has announced the appointment of Mr. Yashish Dahiya, Chairman and CEO of PB Fintech, and Dr. Padmini Srinivasan, Faculty member at IIM Bangalore as Non-Executive Independent Directors to the Board of the Company.

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.

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. 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.

"We are delighted to welcome Dr. Padmini and Yashish to the Delhivery board. Dr. Srinivasan's academic and research background in corporate governance and financial reporting will continue to hold us to the highest standards of governance. Yashish's background in building a

market leading consumer internet business will provide the Delhivery management team with a founder's perspective on strategy and operations, similar to what our two other recent new board members Sameer and Namita bring to the board," said Sahil Barua, MD & Chief Executive Officer, Delhivery.

Additionally, as part of a planned Board Rejuvenation, long serving members of the board will hand over reins to the new members of the board in a planned manner over the next four quarters, ensuring a smooth transition and continuity. Srivatsan Rajan, who had first joined the Delhivery board in July 2015 and is the longest serving independent board member resigned today from the company's board with effect from 30th Sep 2025.

"Sri has been instrumental in instilling a strong sense of governance and control since the earliest days of Delhivery. On behalf of the entire Delhivery Board of Directors and team, we are deeply grateful to him for his counsel, encouragement and support over the last 10 years," added Sahil.

About Delhivery: Delhivery is India's largest fully-integrated logistics services provider. With its nationwide network covering over 18,800 pin codes, the company provides a range of logistics services, such as express parcel transportation, PTL freight, TL freight, cross-border, supply chain, and technology services. Since its inception, Delhivery has successfully fulfilled over 3.6 billion shipments and today works with over 44,000 customers, including large and small e-commerce participants, SMEs, and other enterprises and brands. For more information about Delhivery, please visit www.delhivery.com.