



Date: November 05, 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 Announces Board Transition

Dear Sir/ Madam,

Please find enclosed herewith a copy of the press release being issued by the Company titled as Press Release – Delhivery Announces Board Transition.

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)

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Delhivery Announces Board Transition

Goa, India – Nov. 05, 2025 - Delhivery, India's largest fully integrated logistics service provider, today announced the resignation of Aruna Sundararajan from the Company's board, effective 1st January 2026, pursuant to her recent appointment as a Government nominee on a regulatory body and the increased responsibilities thereof. Ms. Sundararajan joined the Delhivery board as a Non-Executive Independent Director in July 2022.

"Delhivery has greatly benefited from Aruna's vast experience in public service. Her contributions were instrumental in strengthening governance and shaping strategy during a period of significant expansion. On behalf of the Delhivery Board of Directors and team, we express gratitude for her counsel, encouragement, and support. We wish Aruna every success in her future endeavors," said Sahil Barua, MD & Chief Executive Officer, Delhivery.

Earlier this year, Delhivery announced the appointments of Namita Thapar, Whole-time Director at Emcure Pharmaceuticals Limited, Sameer Mehta, Co-Founder and CEO of boAt Lifestyle, Yashish Dahiya, Chairman and CEO of PB Fintech, and Dr. Padmini Srinivasan, Faculty member at IIM Bangalore as Non-Executive Independent Directors.

About Delhivery: Delhivery is India's largest fully-integrated logistics services provider. With its nationwide network covering over 18,850 pin codes, the company provides a wide range of logistics services such as express parcel transportation, PTL freight, TL freight, cross-border, supply chain, and technology services. Delhivery has successfully fulfilled over 4.0 billion shipments since inception and today works with over 48K+ customers, including large & small e-commerce participants, SMEs, and other enterprises & brands. For more information about Delhivery, please visit www.delhivery.com.