



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,  
Mumbai – 400 051 India

Scrip Code: 543529

Symbol: DELHIVERY

**Sub: Intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Chief Financial Officer**

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**“the SEBI Listing Regulations”**), we would like to inform you that Mr. Amit Agarwal, has resigned as the Chief Financial Officer and Key Managerial Personnel of the Company, effective end of business hours on December 31, 2025 due to personal reasons. The Company places on record its deep sense of appreciation for the services rendered by him and for his contributions to the Company.

Further, we wish to inform you that the Board at its meeting held today i.e. Wednesday, November 05, 2025, considered and approved the appointment of Mr. Vivek Pabari as the Chief Financial Officer and Key Managerial Personnel of the Company with effect from January 01, 2026.

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-A”**. The letter of resignation of Mr. Amit Agarwal is annexed as **“Annexure B”**

Further, pursuant to Regulation 30(5) of the SEBI Listing Regulations, the following Key Managerial Personnel of the Company have been severally authorized by the Board for determining the material events and/or for the purpose of making requisite disclosures to the Stock Exchanges, effective January 01, 2026:

Name & Designation	Email Address	Contact No.
Mr. Sahil Barua Managing Director and CEO	<a href="mailto:Corporateaffairs@delhivery.com">Corporateaffairs@delhivery.com</a>	+91124 6225600
Mr. Vivek Pabari Chief Financial Officer	<a href="mailto:Vivek.pabari@delhivery.com">Vivek.pabari@delhivery.com</a>	
Ms. Madhulika Rawat Company Secretary and Compliance Officer	<a href="mailto:Madhulika.rawat@delhivery.com">Madhulika.rawat@delhivery.com</a>	

**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



The meeting of the Board of Directors commenced at 01:45 P.M. (IST) and concluded at 04:20 P.M. (IST).

The aforesaid disclosure will also be hosted on the Company's website at [www.delhivery.com](http://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.: F8765**



## Annexure - A

**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**

S. No.	Particulars	Details	
1.	Name	<b>Mr. Amit Agarwal</b>	<b>Mr. Vivek Pabari</b>
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation	Appointment
3.	Date of appointment, re-appointment, cessation and terms of appointment	Resignation effective end of business hours on December 31, 2025.	Appointment effective January 01, 2026.
4.	Brief Profile (in case of appointment)	Not applicable	<p>Mr. Vivek Pabari has been one of the finance leaders in the Company, in charge of critical portfolios of Corporate Finance, Investor Relations and Treasury. He was part of the core team that led the Initial Public Offering of the Company and acquisitions of Ecom Express and Spoton Logistics.</p> <p>Vivek has been with Delhivery Limited since June 2021. He has more than 17 years of experience. Prior to Delhivery, he was an investment banker with Deutsche Bank, where he advised corporate clients on several capital raises and M&amp;As.</p> <p>Vivek has a Post Graduate Diploma in Management from IIM Bangalore, specialising in finance, and is a Bachelor of Technology in Information &amp; Communication Technology.</p>
5.	Disclosure of relationship between directors (In case of appointment)	Not applicable	Nil



From: Amit Agarwal <[REDACTED]>  
Date: Wed, Nov 5, 2025 at 9:46 AM  
Subject: Resignation from the position of CFO  
To: Sahil Barua <[REDACTED]>  
Cc: Madhulika Vipin Rawat <[REDACTED]>

Dear Sahil,

Please accept this letter as my formal resignation from the position of Chief Financial Officer (CFO) and as a Key Managerial Person (KMP) of Delhivery Limited, effective close of business hours on December 31, 2025.

I am resigning for personal reasons, after a long and rewarding 13-year tenure with the company. I want to express my sincere gratitude to the Board and the leadership team for the opportunities and support extended to me over the years. It has been a privilege to be part of this company's journey, from its growth to its public listing and beyond.

I am fully committed to ensuring a smooth and orderly transition of my responsibilities and will assist in this process as required. I wish the company, its leadership, and its employees all the best for continued success.

Sincerely,  
Amit Agarwal  
SSN000231