



Date: February 07, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001 India

Scrip Code: 543529

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051 India

Symbol: DELHIVERY

Sub: Intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Ms. Vani Venkatesh as Chief Business Officer of the Company.

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“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. on Friday, February 07, 2025, considered and approved the appointment of Ms. Vani Venkatesh as Chief Business Officer and designated as a Key Managerial Personnel of the Company with effect from February 28, 2025.

The disclosure as required under Regulation 30 of LODR read with events specified in Part A of Schedule III and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is mentioned in “Annexure-I”.

The said meeting commenced at **01:30 PM (IST)** and the matter with respect to the appointment of Ms. Vani Venkatesh concluded at **02:10 P.M. (IST)** and the meeting is continuing.

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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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/CFD-PoD-1/P/CIR/2023/123 dated June 13, 2023.

S.NO	Particulars	Details
1.	Name of Director	Ms. Vani Venkatesh
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Ms. Vani Venkatesh as the Chief Business Officer and designated as Key Managerial Personnel of the Company.
3.	Date of appointment, re-appointment, cessation and terms of appointment	February 28, 2025 Terms of appointment shall be as per the Company's HR Policy.
4.	Brief Profile (In case of appointment)	Vani brings in over two decades of experience across industry verticals, having served companies like Airtel, McKinsey, Unilever & Abbott Nutrition in leadership roles. She previously served Airtel in various management roles including CEO for Global Business, CEO for Delhi NCR Region, Chief Marketing Officer & CEO for their Retail Business. She has also served as a Board member at Nxtra by Airtel and Bharti Telemedia Ltd. and has represented Airtel on Boards of global leadership forums. She holds a Post Graduate Diploma in Management from the Indian Institute of Management, Bangalore. She is also a qualified Chartered Accountant, Cost and Works Accountant and Company Secretary.
5.	Disclosure of relationship between directors (In case of appointment)	Not related to any Director of the Company