



**Date: February 07, 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: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the SEBI Listing Regulations”) - Liquidation of Delhivery Bangladesh Logistics Private Limited, Step-down Wholly Owned Subsidiary**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, this is to inform you that the Board of Directors of Delhivery Limited (“**the Company**”) at its meeting today February 7, 2025, has approved the matter to initiate liquidation of Delhivery Bangladesh Logistics Private Limited (“**Delhivery Bangladesh**”), situated in Bangladesh, step-down wholly owned subsidiary of the Company. Please note that Delhivery Bangladesh is a direct wholly owned subsidiary of Delhivery Singapore Pte. Limited, Singapore (“**Delhivery Singapore**”), which is a wholly owned subsidiary of the Company.

It may be further noted that Delhivery Bangladesh is not a material subsidiary of the Company, and the dissolution of Delhivery Bangladesh will not affect the turnover/revenue of the Company. The details as required under the SEBI Listing Regulations read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are given in **Annexure A**.

The meeting of the Board of Directors commenced at **01:30 P.M. (IST)** and concluded at **04:15 P.M. (IST)**.

The same are also being uploaded on the website of the Company at [www.delhivery.com](http://www.delhivery.com).

You are requested to take the same on your record.

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)

CIN: L63090DL2011PLC221234

+91 124 6225600

corporate@delhivery.com

www.delhivery.com

## 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/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.**

Sl.	Particulars	Details of Delhivery Bangladesh's
1	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity as on December 31, 2024;	<b>Delhivery Bangladesh's turnover:</b> Nil  <b>Delhivery Bangladesh's contribution to turnover of the Company:</b> Nil  <b>Delhivery Bangladesh's net worth:</b> (31,94,255/-)  <b>Delhivery Bangladesh's contribution to net worth of the Company:</b> Not applicable as Delhivery Bangladesh is a wholly owned subsidiary of Delhivery Singapore, which is a wholly owned subsidiary of Delhivery Limited. However, contribution Delhivery Bangladesh to network of Delhivery Singapore is 1.46% and contribution Delhivery Singapore to network of the Company is 0.25%
2.	Date on which the agreement for sale has been entered into;	Not applicable
3.	The expected date of completion of sale/disposal;	Liquidation of Delhivery Bangladesh is expected to be completed within 1 year subject to requisite approval as per the law requirement of host country
4.	Consideration received from such sale/disposal;	Not applicable, however post liquidation of Delhivery Bangladesh's as per the requirement of law of the host country, the net realizable value of asset, if any, (after paying all the liabilities) will be received by Delhivery Singapore, holding company of Delhivery Bangladesh.
5.	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	Not applicable

6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	Post liquidation of Delhivery Bangladesh's as per law requirement of the host country, the net realisable value of assets of Delhivery Bangladesh (after paying off all liabilities) will be received by Delhivery Singapore on arm's length basis and will be reported under related party transactions of Delhivery Singapore.
7.	Whether the sale, lease or disposal of the undertaking is outside the Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	Not applicable
8.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation / merger, shall be disclosed by the listed entity with respect to such slump sale.	Not applicable

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