

DELHIVERY

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: Press Release – Appointment of Mr. Sameer Mehta as Non-Executive Independent Director of the Company

Dear Sir/ Madam,

Please find enclosed herewith a copy of the press release being issued by the Company for the appointment of Mr. Sameer Mehta as Non-Executive Independent Director on the Board of the company.

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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Sameer Mehta of boAt appointed as Non-Executive Independent Director at Delhivery

Feb 07, 2025: Delhivery, India's largest fully-integrated logistics service provider, has announced the appointment of Sameer Mehta, Co-Founder and CEO of boAt Lifestyle as Non-Executive Independent Director to the Board of the Company.

Sameer holds a B.Com. degree from Narsee Monjee College of Commerce and Economics, Mumbai. He founded boAt in 2014 along with cofounder Aman Gupta and has led it to become the leading consumer wearable tech brand globally. Prior to this, he had also co-founded and run Redwood Interactive, which owned 'RedGear,' a prominent gaming brand in India.

Commenting on the appointment, Sahil Barua, Managing Director and CEO said, "*Sameer brings more than two decades of entrepreneurial experience to Delhivery's Board and we look forward to his insights on what consumers expect from brands and logistics in the decade to come*".

About Delhivery:

Delhivery is India's largest fully integrated logistics services provider. With its nationwide network covering over 18,700 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. Since its inception, Delhivery has successfully fulfilled over 3.2 billion shipments and today works with over 38,000 customers, including large and small e-commerce participants, SMEs, and other enterprises and brands.

For more information about Delhivery, please visit www.delhivery.com.

