



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: Intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Ms. Namita Thapar as an Independent Director 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. Namita Thapar (DIN: 05318899) as an Additional Director under the category of Independent Director of the Company for a term of five years with effect from February 17, 2025, subject to the approval of members.

Further, in terms of circular(s) dated June 20, 2018 issued by National Stock Exchange of India Limited, bearing reference no. NSE/CML/2018/24 and circular bearing reference no. LIST/COMP/14/2018-19 issued by BSE Limited, on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies, we hereby affirm that Ms. Namita Thapar is not debarred from holding the office of Director by virtue of any order of the SEBI or any other such authority.

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

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. Namita Thapar (DIN: 05318899)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Ms. Namita Thapar (DIN: 05318899) as an Additional Director under the category of Independent Director for a period of 5 years, subject to approval of the members.
3.	Date of appointment, re-appointment, cessation and terms of appointment	February 17, 2025 Term: For the period of 5 years with effect from February 17, 2025. i.e., from February 17, 2025 to February 16, 2030.
4.	Brief Profile (In case of appointment)	<p>Ms. Namita Thapar is the Executive Director of Emcure Pharmaceuticals, a global pharmaceutical company headquarters in Pune. It has a presence in 70+ countries and an employee strength of over 10,000. She is the CEO of their India Business which is ~8000 crores in annual revenue. Prior to joining the family business, Namita worked for 6 years at Guidant Corporation, USA, in their business finance team.</p> <p>Namita is an MBA graduate from the Fuqua School of Business at Duke University and a Chartered Accountant from ICAI. She is one of the Sharks in the popular TV show “Shark Tank India”</p> <p>Namita is a recipient of various prestigious corporate awards such as The Economic Times ‘40 under Forty’ award, Barclays Hurun Next Gen Leader recognition, Economic Times 2017 Women Ahead List, World Women Leadership Congress Super Achiever award.</p>
5.	Disclosure of relationship between directors (In case of appointment)	Not related to any Director of the Company