Date: August 8, 2026

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,
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 – Resignation of Chief Operating Officer (Key Managerial Personnel) of the Company

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 **("SEBI Listing Regulations")**, this is to inform you that Mr. Ajith Pai Mangalore, has tendered his resignation as the Chief Operating Officer and KMP of the Company, effective end of business hours on September 15, 2026 to pursue some of his other entrepreneurial interests. The Company places on record its deep sense of appreciation for the services rendered by him and for his contributions to the Company.

The information as required under the Regulation 30 read with events specified in Part A of Schedule III of SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as **"Annexure-A"**. The letter of resignation is annexed as **"Annexure B"**

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 Vipin Rawat
Digitally signed by Madhulika Vipin Rawat
Date: 2026.08.08 17:19:59 +05'30'

Madhulika Rawat
Company Secretary & Compliance Officer
Membership No:. F8765

Annexure - A

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI Listing Regulations

S. No.	Particulars	Details
1.	Reason for change viz. ~~appointment, re-appointment,~~ resignation, ~~removal, death or otherwise~~	Resignation of Mr. Ajith Pai Mangalore, Chief Operating Officer (Key Managerial Personnel) of the Company
2.	Date of ~~appointment, re-appointment,~~ cessation ~~and terms of appointment~~	Resignation effective end of business hours on September 15, 2026
3.	Brief Profile (in case of appointment)	Not applicable
4.	Disclosure of relationship between directors (In case of appointment)	Not applicable

Annexure - B

On Sat, Aug 8, 2026 at 11:32 AM Ajith Pai <[redacted]> wrote:

Dear Sahil,

Delhivery's journey from an idea to the unique position it holds today is first of all, a testament to the vision that you, Mohit, Suraj, Kapil and Bhavesh laid out from the early days - a vision that has been translated into reality by the relentless hard work and commitment of the founders and the entire team over the last 15 years.

It is extremely rare for anyone to get an opportunity in one's lifetime to even witness at close quarters, a journey that redefines an entire sector - It has been a singular honour and a great privilege for me to actually be a part of this journey in a meaningful way. Thanks once again for this opportunity.

As the company continues to forge its path ahead with a very strong leadership team that has grown from within and more specifically as our new COOs have taken full control, I feel that now is the right time for me to step out and pursue some of my other entrepreneurial interests.

Please accept this letter as my formal resignation from the post of Chief Operating Officer and Key Management Personnel (KMP) of Delhivery Ltd, effective close of business hours on 15th September 2026 due to the above mentioned personal reasons. I remain committed to supporting the transition in every possible way and ensuring all responsibilities are handed over smoothly. Moreover, as a continung shareholder of the company, I will always be available to help or advise the team in the future, should it be required.

I convey my sincere thanks to the board of Directors and the leadership team for the support and cooperation extended to me over the years. Additionally, I would like to extend my gratitude for the support I received from many of our Ex Board members, Investors and other company stakeholders, which helped me discharge my duties to the best of my abilities.

Most importantly though, I would like to express my gratitude to the lakhs of frontline Delhivery associates through the years who have played (and continue to play) the hardest and the most important role in our collective success.

I am very confident of Delhivery's continued success in the years to come under your leadership and my best wishes are with you and the team as you continue to blaze a trail that is second to none. I will be cheering heartily from the sidelines.

Warm Regards
Ajith

--
Ajith Pai

Chief Operating Officer

Delhivery Pvt Ltd
Plot 5, Sector 44 | Gurgaon | 122002
Mobile: [redacted]
Website: www.delhivery.com