



**Date: May 16, 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 Mr. Suraj Saharan as an Additional Director in the capacity of Whole-time Director (Executive Director and Chief People Officer)**

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 on May 16, 2025, approved the appointment of Mr. Suraj Saharan (DIN: 03431848) as an Additional Director in the capacity of Whole-time Director (Executive Director and Chief People Officer) of the Company for a term of 5 years with effect from May 16, 2025, subject to the approval of shareholders.

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 Mr. Suraj Saharan (DIN: 03431848) 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 SEBI Listing Regulations read with events specified in Part A of Schedule III and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024, is mentioned in “**Annexure-I**”.

The meeting of the Board of Directors commenced at 02:00 P.M. (IST) and concluded at 04:00 P.M. (IST).



**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



The aforesaid disclosure will also be hosted on the Company's website at [www.delhivery.com](http://www.delhivery.com) as per the provision of the SEBI Listing Regulations.

You are requested to take the above on records.

Thank you.

**Yours sincerely,**

**For Delhivery Limited**

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



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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/PoD2/CIR/P/0155 November 11, 2024**

S.NO	Particulars	Details
1.	Name of Director	Mr. Suraj Saharan (DIN: 03431848)
2.	Reason for change viz. appointment, <del>re-appointment,</del> resignation, removal, death or otherwise	Appointment of Mr. Suraj Saharan, (DIN: 03431848) as an Additional Director in the capacity of Whole-time Director (Executive Director and Chief People Officer)
3.	Date of appointment, <del>re-appointment,</del> cessation and terms of appointment	For a term of 5 years with effect from May 16, 2025 upto May 15, 2030, subject to the approval of shareholders.
4.	Brief Profile (In case of appointment)	Mr. Suraj Saharan is one of the co-founders and currently holds the position of Chief People Officer of the Company. Prior to becoming Chief People Officer, he was the head of New Ventures of the Company. He holds a bachelor's degree in technology from the Indian Institute of Technology, Bombay. He was previously associated with Bain & Company India Private Limited, ICICI Lombard Insurance Company Limited and the Unique Identification Authority of India. He possesses the necessary skills, competencies, expertise, and extensive experience required for his role as Whole-time Director (Executive Director and Chief People Officer) of the Company. His leadership has significantly impacted the Company's success and development.
5.	Disclosure of relationship between directors (In case of appointment)	Not related to any Director of the Company

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