



Date: May 16, 2026

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,
Mumbai – 400 051 India

Symbol: DELHIVERY

Scrip Code: 543529

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) - Appointment of Additional Director (Non-Executive Independent) on the Board of the Company

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 of the 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. Saturday, May 16, 2026, considered and approved the appointment of Mr. Kabir Ahmed Shakir (DIN: 03584898) as an Additional Director under the category of Non-Executive Independent Director of the Company for a term of five years with effect from May 16, 2026, 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. Kabir Ahmed Shakir 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 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, is mentioned in “**Annexure-I**”.

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: F8765**



Annexure-I

Disclosure(s) of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sl.	Particulars	Details
1.	Name of Director	Mr. Kabir Ahmed Shakir (DIN: 03584898)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Kabir Ahmed Shakir (DIN: 03584898) as an Additional Director under the category of Non-Executive Independent Director for a period of 5 years, subject to approval of the shareholders.
3.	Date of appointment, re-appointment, cessation and terms of appointment	May 16, 2026 Term: For the period of 5 years with effect from May 16, 2026. i.e., from May 16, 2026 to May 15, 2031.
4.	Brief Profile (In case of appointment)	Mr. Kabir Ahmed Shakir is a global finance and business leader with over 35 years of experience across the consumer, technology, and telecommunications industries. Most recently he was the Global CFO of Tata Communications. Under his leadership, Tata Communications was awarded the Turnaround Company of the Year by Forbes in March 2023. He has previously served as CFO of Microsoft India and spent 23 years at Unilever in senior finance roles across India and the UK. A multiple award-winning CFO, he has been recognised as CFO of the year by Businessworld in both 2023 and 2024, as well as by the CII in 2023 and the Economic Times in 2024 and is ranked among the top CFOs in the telecommunications sector in Asia by Institutional Investor Research. He is also the proud recipient of the 'Distinguished Alumni of the year' award by the India Management Conclave presented by Former President Shri Ram Nath Gobind. He is an alumnus of BIM Trichy and an avid speaker at various management and finance events.
5.	Disclosure of relationship between directors (In case of appointment)	Not related to any Director of the Company