

Date: March 19, 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,
Bandra (E), Mumbai – 400 051 India

Scrip Code: 543529

Symbol: DELHIVERY

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 Director) 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 today i.e. Thursday, March 19, 2026, considered and approved the appointment of Ms. Neelam Dhawan (DIN: 00871445) as an Additional Director under the category of Non-Executive Independent Director of the Company for a term of five years with effect from March 20, 2026, subject to the approval of shareholders. Ms. Dhawan will also be designated as the Chairperson of the Board of Directors, effective April 1, 2026.

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. Neelam Dhawan 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: F 8765**

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 | Ms. Neelam Dhawan (DIN: 00871445) |
| 2. | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | Appointment of Ms. Neelam Dhawan (DIN: 00871445) 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 | March 20, 2026 Term: For the period of 5 years with effect from March 20, 2026. i.e., from March 20, 2026 to March 19, 2031. |
| 4. | Brief Profile (In case of appointment) | <p>Ms. Neelam Dhawan is an Economics graduate from St Stephen's College and an MBA from Faculty of Management Studies, University of Delhi, India. She was previously associated with Hewlett-Packard Enterprise India Private Limited as Vice President, solutions sales and with HP India Sales Private Limited, Hewlett-Packard Enterprise India Private Limited, Microsoft Corporation (India) Private Limited as Managing Director.</p> <p>She currently serves as an Independent Director on the Boards of Hindustan Unilever Limited, Tech Mahindra Limited, Ather Energy Limited, Fractal Analytics Limited, Capillary Technologies India Limited and Capita PLC. She is also on the Board of Nudge Lifeskills Foundation.</p> <p>Over several years, leading business journals such as Fortune, Forbes and Business Today have recognized her as one of the Most Powerful Women in Business. Her main area of expertise is managing complex technology businesses in highly matrixed organizations. She has experience of IT transformation across multiple industries: banking and finance, telecommunications, manufacturing, healthcare, and government. She was on the NASSCOM Executive Council from 2009 to 2017 and made significant contributions to the industry strategy and public policy frameworks. She is passionate about encouraging diversity at work and women in technology. She has been working on various initiatives to encourage STEM education for girls.</p> |
| 5. | Disclosure of relationship between directors (In case of appointment) | Not related to any Director of the Company |