



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: Press Release – Delhivery Announces Appointment of Ms. Neelam Dhawan as Independent Director and Board Chairperson

Dear Sir/ Madam,

Please find enclosed herewith a copy of the press release being issued by the Company titled “Delhivery Announces Appointment of Ms. Neelam Dhawan as Independent Director and Board Chairperson”.

The disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, is separately filed by the Company before this press release.

This press release will also be hosted on the Company’s website at www.delhivery.com

You are requested to take this on record.

Thank you.

Yours sincerely,

For Delhivery Limited

Madhulika Rawat

Company Secretary & Compliance Officer

Membership No: F8765

Encl. As above



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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Delhivery Announces Appointment of Ms. Neelam Dhawan as Independent Director and Board Chairperson

Gurugram, India – March 19, 2026 – Delhivery today announced the appointment of Ms. Neelam Dhawan as a Non-Executive Independent Director, effective March 20, 2026. Ms. Dhawan will also be designated as the Chairperson of the Board of Directors, effective April 1, 2026. She succeeds Mr. Deepak Kapoor, who is stepping down from the Board of Delhivery after a tenure of over eight years, as announced in Delhivery's regulatory filing on January 31, 2026.

"We are delighted to welcome Neelam Dhawan to the Delhivery Board as our Chairperson. Her exceptional track record in leading some of the world's most iconic technology companies, as well as her diverse set of experiences as a seasoned Board Member will be invaluable as Delhivery continues to scale its technology-led logistics platform. Neelam's leadership will further strengthen our governance framework and strategic vision," said **Sahil Barua, MD & Chief Executive Officer, Delhivery.**

A graduate in Economics from St. Stephen's College and an MBA from the Faculty of Management Studies (FMS), University of Delhi, Ms. Dhawan is widely recognized for her expertise in managing complex technology businesses within highly matrixed global organizations. Her experience spans large-scale IT transformations across diverse sectors, including banking, finance, telecommunications, manufacturing, healthcare, and government. Ms. Dhawan brings over three decades of leadership experience in the technology industry, having held the role of Managing Director at HP India Sales Private Limited, Hewlett-Packard Enterprise India Private Limited, and Microsoft Corporation (India) Private Limited.

Recognized by *Fortune*, *Forbes*, and *Business Today* as one of the 'Most Powerful Women in Business', Ms. Dhawan has been a pivotal figure in shaping India's IT industry. She served on the NASSCOM Executive Council from 2009 to 2017, contributing significantly to industry strategy and public policy. She is also a vocal advocate for workplace diversity and women in technology, actively supporting various STEM education initiatives for girls. Ms. Dhawan currently serves as an Independent Director on the boards of Hindustan Unilever Limited, Tech Mahindra Limited, Ather Energy Limited, Fractal Analytics Limited, and Capillary Technologies India Limited and Capita PLC. She is also a Director on the board of Nudge Lifeskills Foundation.

About Delhivery:

Delhivery is India's largest logistics services provider. The company is a leading provider of logistics services including e-commerce and express parcel transportation, on-demand logistics, part truck-load (PTL) freight, full-truckload (FTL) freight services, cross-border air express and freight services, warehousing and supply chain solutions, data services and software including warehouse management and transportation management systems to over 51,000 clients. For more information about Delhivery, please visit <https://www.delhivery.com>

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