



Date: January 31, 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,
Bandra (E), Mumbai – 400 051, India

Symbol: DELHIVERY

Sub: Press Release – Delhivery Announces Board Transition

Dear Sir/ Madam,

Please find enclosed herewith a copy of the press release being issued by the Company titled “Delhivery Announces Board Transition”

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)

CIN: L63090DL2011PLC221234

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Delhivery Announces Board Transition

Gurugram, Haryana, January 31, 2026: Delhivery Limited (NSE: DELHIVERY, BSE: 543529) today announced the departures of Deepak Kapoor, Chairman and Non-Executive Independent Director, and Saugata Gupta, Non-Executive Independent Director, from the Company's Board. These will be effective April 1, 2026.

These moves are part of the company's previously announced board rejuvenation exercise. Delhivery appointed Namita Thapar, Whole-time Director at Emcure Pharmaceuticals Limited, Sameer Mehta, Co-Founder and Executive Director of boAt Lifestyle, Yashish Dahiya, Chairman, Executive Director and CEO of PB Fintech, and Dr. Padmini Srinivasan, Faculty member at IIM Bangalore as Non-Executive Independent Directors in 2025.

Deepak Kapoor joined the Board in 2017 and Saugata Gupta joined the Board in 2021. Both directors played a pivotal role in guiding Delhivery through its initial public offering in 2022 and its subsequent growth as a public entity.

"Deepak served as Chairman of our Board for over 8 years and was instrumental in helping us set up high quality governance, board processes, appropriate financial systems and controls and internal audit processes. Saugata played a large role as Chairperson of our NRC, helping us benchmark and institutionalise HR processes and metrics and hone our recruitment and retention strategy for high quality talent," said Sahil Barua, MD & CEO, Delhivery.

"More importantly, Deepak and Saugata have been instrumental in our process of recognising the need for and enabling the reconstitution of the Board of Directors in line with our ambitious next phase of growth. On behalf of the entire Delhivery team, we are deeply thankful to both for their counsel and support." added Sahil Barua, MD & CEO, Delhivery.

For detailed regulatory filings, please visit: www.delhivery.com/investor-relations

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 www.delhivery.com.