



Date: September 02, 2024

**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: Intimation of Alteration of Capital Clause of Memorandum of Association of Delhivery Limited ("the Company")**

Dear Madam/Sir,

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 that Shareholders of the Company at its Annual General Meeting ("**AGM**") held on Monday, September 02, 2024, have duly approved, reclassification of authorised share capital and consequent alteration in capital clause (clause V) of Memorandum of Association ("**MOA**") of the Company.

The brief details of alteration in MOA 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/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is mentioned in "**Annexure-I**".

This disclosure will also be hosted on the Company's website viz. [www.delhivery.com](http://www.delhivery.com)

You are requested to take the same on your record.

Thank you.

**Yours sincerely,**

**For Delhivery Limited**

MADHULIKA  
A VIPIN  
RAWAT

Digitally signed by  
MADHULIKA VIPIN  
RAWAT  
Date: 2024.09.02  
18:57:21 +05'30'

**Madhulika Rawat**

**Company Secretary & Compliance Officer**

Membership No: F8765

**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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## 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/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.**

### **Summary of Amendments in Memorandum of Association ("MOA") of the Company:**

| Clause No. | Earlier Clause                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Amended Clause                                                                                                                                                                                                                                                                                                                                             |
|------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| V          | <p>The Authorised Share Capital of the Company is Rs. 1,34,25,35,980/- (Rupees One Hundred and Thirty-Four Crore Twenty-Five Lakhs Thirty-Five Thousand Nine Hundred and Eighty Only) divided into:</p> <ol style="list-style-type: none"><li>87,35,02,280 (Eighty-Seven Crore Thirty-Five Lakhs Two Thousand Two Hundred and Eighty) Equity Shares of Re. 1 (Rupee One Only) each.</li><li>3,00,000 (Three Lakhs) Preference Shares of Rs. 10/- (Rupees Ten only) each.</li><li>46,60,337 (Forty-Six Lakhs Sixty Thousand Three Hundred Thirty-Seven) Preference Shares of Rs. 100/- (Rupees One Hundred only) each</li></ol> | <p>The Authorised Share Capital of the Company is ₹1,34,25,35,980/- (Rupees One Hundred Thirty-Four Crore Twenty-Five Lakh Thirty-Five Thousand Nine Hundred and Eighty only) divided into 1,34,25,35,980 (One Hundred Thirty-Four Crore Twenty-Five Lakh Thirty Five Thousand Nine Hundred and Eighty) equity shares of ₹ 1/- (Rupee One only) each."</p> |

Note: The purpose of alteration of the Capital clause of the MOA of the Company, to re-classify un-utilised preference share capital into equity shares of the Company.