

KALPANA MORPARIA

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10th February 2023

To

The Board of Directors

Delhivery Limited

N24-N34, S24-S34, Air Cargo Logistics Centre-II,

IGI Airport, New Delhi 110037

Dear Sir's & Ma'am,

It is with a deep sense of regret that I tender my resignation from The Board of Delhivery Limited.

My current and some upcoming commitments makes it difficult for me to continue my term as an Independent Director.

I have enjoyed my tenure on your Board and have been privileged to have been a part of this exciting journey of the company as it listed it's shares on the Indian bourses.

I have been equally privileged to have worked with an exceptional set of Directors, including the Senior Management team lead by Mr. Sahil Barua.

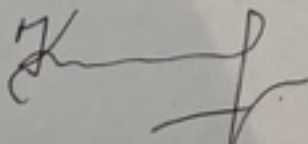
I would like to convey my very best wishes to the company in the years to come and I would be watching and applauding from the sidelines the enormous progress the company will make in the years to come.

My resignation will take effect from 11th February 2023. I also confirm that I have no concerns or issues relating to the company affairs.

Kindly request the company secretary to complete the requisite formalities.

Thanking you,

Yours faithfully,



KALPANA MORPARIA