



Date: November 05, 2025

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,
Mumbai – 400 051 India

Symbol: DELHIVERY

Scrip Code: 543529

Sub: Intimation of resignation of Independent Director in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 of the SEBI Listing Regulations, we would like to inform you that Ms. Aruna Sundararajan (DIN: 03523267) has submitted her resignation as the Non-Executive Independent Director of Delhivery Limited (“Company”) and also from all Board committees of the Company in which she was appointed, with effect from January 01, 2026.

The information as required under the Regulation 30 read with events specified in Part A of Schedule III of SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024, are enclosed herewith as **Annexure A**. The letter of resignation is annexed as **“Annexure B”**.

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: F8765**

Annexure A

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI Listing Regulations

S. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	As mentioned in the enclosed letter of resignation.
2.	Date of appointment, re-appointment , cessation and terms of appointment	Effective from January 01, 2026
3.	Brief Profile (in case of appointment)	Not applicable
4.	Disclosure of relationship between directors (In case of appointment)	Not applicable
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not applicable
6.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure B.
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	<p><u>Directorship in Listed Companies:</u></p> <ol style="list-style-type: none"> 1. L&T Technology Services Limited (Independent Director) 2. National Bank for Financing Infrastructure and Development (Independent Director) <p><u>Committee Position in Listed Companies:</u></p> <ol style="list-style-type: none"> 1. L&T Technology Services Limited (Member of Stakeholders Relationship Committee and Risk Management Committee) 2. National Bank for Financing Infrastructure and Development (Member of Audit Committee, Risk Management Committee and Chairperson of Nomination and Remuneration Committee)
8.	The independent director shall, along with the detailed reasons, also provide confirmation that there are no other material reasons other than those provided.	Ms. Aruna Sundararajan has confirmed that there is no material reason for her resignation other than those mentioned in her resignation letter.

From: Aruna Sundararajan <[REDACTED]>
Date: Wed, Nov 5, 2025 at 9:23 AM
Subject: Resignation as Independent Director
To: Deepak Kapoor <[REDACTED]>, Saugata Gupta - Marico Limited <[REDACTED]>, Sahil Barua <[REDACTED]>, Romesh Sobti <[REDACTED]>, Srinivasan, Padmini <[REDACTED]>, Ithapar, Namita <[REDACTED]>, Suraj Saharan <[REDACTED]>, Sameer Mehta <[REDACTED]>, Yashish Dahiya <[REDACTED]>, Kapil Bharati <[REDACTED]>, Madhulika Vipin Rawat <[REDACTED]>

To
The Board of Directors
Delhivery Limited ,
Plot [no 5, Sector 44,](#)
[Gurugram, Haryana 122002,](#)
[India](#)

Sub: Resignation as Independent Director of the Company

Dear Board Members,

At the outset, I wish to thank the Company and its shareholders for giving me the opportunity to serve as an Independent Director of the Company.

Pursuant to my recent appointment as a Government nominee on a regulatory body , and the increased responsibilities thereof, I would like to step down from the Board of Delhivery as Independent Director with effect from 1st January 2026.

This may hence be treated as my letter of resignation.

Consequently, I shall also be stepping down as Chairperson of the CSR and member of the Audit Committee.

I confirm that there is no other material reason other than as mentioned above for my resignation from the position of Independent Director of the Company.

I take this opportunity to thank the Board of Directors for their support extended to me during my tenure on the Board.

Best regards,
Aruna Sundararajan