



Date: May 16, 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,
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, this is to inform you that Mr. Romesh Sobti (DIN: 00031034) has tendered his resignation as an Independent Director of Delhivery Limited (“Company”) with effect from end of day on June 30, 2026. Consequently, he will also cease to be the Chairman of the Audit Committee as well as the member of Stakeholders Relationship Committee, Risk Management Committee and Merger & Acquisition Committee.

The Board of Directors of the Company place on record its appreciation for the valuable contribution and guidance provided by Mr. Romesh Sobti during his association with the Company as an Independent Director.

The information as required under the Regulation 30 read with events specified in Part A of Schedule III of SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as “**Annexure A**”. The letter of resignation is enclosed herewith.

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 of Mr. Romesh Sobti
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 end of day on June 30, 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
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	<u>Directorship in Listed Companies:</u> 1. Adani Green Energy Limited (Independent Director) 2. Dabur India Limited (Independent Director) <u>Committee Position in Listed Companies:</u> 1. Adani Green Energy Limited (Member of Audit Committee and Corporate Social Responsibility Committee, Chairman of Risk Management Committee) 2. Dabur India Limited (Member of Audit 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.	Mr. Romesh Sobti has confirmed that there is no material reason for his resignation other than those mentioned in his resignation letter.

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
+91 124 6225600
corporate@delhivery.com
www.delhivery.com

May 16, 2026

To,
The Board of Directors
Delhivery Limited

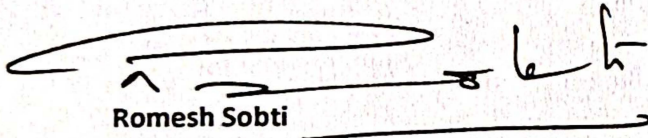
Subject: Resignation from directorship

As a part of the planned Board rejuvenation process, it is time for me to close the chapter of Service on the Board of Delhivery, in effect from the end of day on 30th June 2026, and I do so with gratitude and appreciation.

These (almost) 5 years on the Board given me a fascinating ringside view of the remarkable world of logistics and how the Company's business model has evolved through determined execution of strategy by its management. In particular, one has seen, and appreciated, how management has widened its suite of services and played out the consolidation game in the clutter of logistics which, hopefully, will help sustain its lead position and build profitability.

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

I carry good memories and learnings from this Board tenure and remain a well wisher,



Romesh Sobti