



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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) – Changes in Key Managerial Personnel

Dear Sir/ Madam,

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 of the following appointments as Key Managerial Personnel (“KMP”) of Delhivery, effective immediately:

1. Mr. Arun Bagavathi has been designated as Chief Operating Officer - Network Operations. Arun has led Delhivery’s network operations, fleet management and control tower functions. In his elevated role, he will hold enterprise-wide accountability for the end-to-end performance and efficiency of Delhivery’s nationwide logistics network. He is in full time employment of Delhivery Singapore Pte Ltd., wholly owned subsidiary of the Company.
2. Mr. Prashant Gazipur has been designated as Chief Operating Officer - In-city Operations. Prashant has driven last-mile operations across Delhivery’s urban delivery network and has been instrumental in scaling Delhivery’s last mile reach and capacity. He will now lead all city-level operations strategy including building out last-mile franchise pickup and drop operations.
3. Mr. Nikhil Ummat has been designated as Chief Operating Officer - Engineering and Automation. Nikhil has led Delhivery’s automation initiatives and fulfillment centre operations, and has been at the forefront of Delhivery’s proprietary drone and robotics programme under Delhivery Robotics. As Chief of Engineering & Automation, he will drive Delhivery’s engineering and automation infrastructure strategy.
4. Mr. Kumar Sunny Raja has been designated as Chief Procurement Officer. Sunny has led Delhivery’s commercials and procurement function, building scalable and cost-efficient supply-side capabilities. As Chief Procurement Officer, he will take on broader accountability for effective capex strategy, partner management, and commercial optimisation across Delhivery.
5. Mr. Varun Bakshi, who was designated as Senior Management Personnel and SVP & Head - PTL has now been designated as Chief Sales Officer. Varun has been instrumental in scaling Delhivery’s Part Truckload (PTL) business and building long-term enterprise relationships with leading brands across categories. As CSO, he will lead Delhivery’s overall direct and cross-selling strategy across all business lines and customer segments.

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



6. Mr. Vikas Kapoor has been designated as Chief Strategy Officer. Vikas has led Delhivery's Full Truckload (FTL) business and brings a strong commercial and market understanding. In his new role, he will be responsible for shaping Delhivery's long-term strategic priorities, identifying new growth opportunities, and driving cross-functional alignment.

The disclosure as required under 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, is mentioned in "Annexure-I".

Reason for delay: Please note that the delay in disclosure was due to internet connectivity issues. Frequent disconnections and intermittent network disruptions caused a slight delay in submitting this disclosure.

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-I

Disclosure(s) of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sl.	Particulars	Details					
	Name of KMP	Mr. Arun Bagavathi	Mr. Prashant Ghazipur	Mr. Nikhil Ummat	Mr. Kumar Sunny Raja	Mr. Varun Bakshi	Mr. Vikas Kapoor
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as KMP	Appointment as KMP	Appointment as KMP	Appointment as KMP	Appointment as KMP (earlier designated as Senior Management Personnel)	Appointment as KMP
2.	Date of appointment, re-appointment, cessation and terms of appointment	May 16, 2026 Term - Full time employment in Delhivery Singapore Pte Ltd., wholly owned subsidiary of Delhivery Limited	May 16, 2026 Term - Full time employment of Delhivery Limited	May 16, 2026 Term - Full time employment of Delhivery Limited	May 16, 2026 Term - Full time employment of Delhivery Limited	May 16, 2026 Term - Full time employment of Delhivery Limited	May 16, 2026 Term - Full time employment of Delhivery Limited
3.	Brief Profile (In case of appointment)	Arun Bagavathi joined Delhivery in March 2015 and has led Delhivery's network operations, fleet management and control tower functions. He holds a	Prashant Gazipur is an alumnus of IIM Ahmedabad (PGDM) and MNNIT Allahabad (B.Tech in Electronics & Communication) with over a decade of deep expertise in e-	Nikhil Ummat joined Delhivery in December 2014 and has been working with the fulfillment and transportation operations verticals. He has led initiatives	Sunny Raja joined Delhivery in October 2014 and has been an integral part of the company's growth journey over the past decade. He has played a pivotal role	Varun Bakshi is an alumnus of IIM Bangalore (PGDM) and IIT Delhi (B.Tech in Mechanical Engineering) and has been working with Delhivery for	Vikas Kapoor is an early, long-tenured employee of Delhivery. He has been instrumental in scaling multiple business units and led Delhivery's Full

