



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,
Bandra (E), Mumbai – 400 051, India

Scrip Code: 543529

Symbol: DELHIVERY

Sub: Press Release – Delhivery Announces Board Changes; Kabir Ahmed Shakir Appointed as Independent Director

Dear Sir/ Madam,

Please find enclosed herewith a copy of the press release being issued by the Company titled “Delhivery Announces Board Changes; Kabir Ahmed Shakir Appointed as Independent Director”.

The disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, is separately filed by the Company before this press release.

This press release will also be hosted on the Company’s website at www.delhivery.com.

You are requested to take this on record.

Thank you.

Yours sincerely,

For Delhivery Limited

Madhulika Rawat

Company Secretary & Compliance Officer

Membership No: F8765

Encl.: As above



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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Delhivery Announces Board Changes; Kabir Ahmed Shakir Appointed as Independent Director

Gurugram, India – May 16, 2026 – Delhivery Limited (NSE: DELHIVERY, BSE: 543529) today announced the appointment of Kabir Ahmed Shakir as a Non-Executive Independent Director on the Company's Board of Directors, effective immediately. He will also be joining the company's Audit Committee. Separately, Romesh Sobti will be stepping down from the Board effective end of day on June 30, 2026, marking the completion of Delhivery's board rejuvenation programme.

Kabir is a global finance and business leader with over 35 years of experience across the consumer, technology, and telecommunications industries. Most recently he was the Global CFO of Tata Communications. Under his leadership, Tata Communications was awarded the Turnaround Company of the Year by Forbes in March 2023. He has previously served as CFO of Microsoft India and spent 23 years at Unilever in senior finance roles across India and the UK. A multiple award-winning CFO, he has been recognised as CFO of the year by Businessworld in both 2023 and 2024, as well as by the CII in 2023 and the Economic Times in 2024, and is ranked among the top CFOs in the telecommunications sector in Asia by Institutional Investor Research. He is also the proud recipient of the 'Distinguished Alumni of the year' award by the India Management Conclave presented by Former President Shri Ram Nath Kovind. He is an alumnus of BIM Trichy and an avid speaker at various management and finance events.

"We are excited to welcome Kabir to the Delhivery Board. His depth of experience leading the finance function across some of India's and the world's most respected organisations in consumer, technology, and telecom industries, will bring an invaluable perspective to our governance and long-term strategy. We look forward to Kabir's guidance and counsel on a variety of topics including AI and technology, as we accelerate our journey of building India's leading technology-driven logistics platform. We also sincerely thank Romesh Sobti for his contributions to Delhivery. As Chairman of the Audit Committee, he played a pivotal role in strengthening our internal financial controls, risk management systems, and overall governance. We wish him well in his future endeavours."

— Suraj Saharan, Co-founder and Whole-time Director, Delhivery

For detailed regulatory filings, please visit: www.delhivery.com/investor-relations

About Delhivery

Delhivery is India's largest logistics services provider. The company is a leading provider of logistics services including e-commerce and express parcel transportation, on-demand logistics, part truck-load (PTL) freight, full-truckload (FTL) freight services, cross-border air express and freight services, warehousing and supply chain solutions, data services and software including warehouse management and transportation management systems to over 51,000 clients. For more information about Delhivery, please visit www.delhivery.com.

ISO 9001: 2015, ISO 27001: 2022 Certified Company | CIN: L63090DL2011PLC221234

Additional Resource:

