Date: August 08, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001 India

Scrip Code: 543529

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Mumbai – 400 051 India

Symbol: DELHIVERY

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Appointment of Ms. Vani Venkatesh as Deputy Chief Executive Officer of the Company

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that Ms. Vani Venkatesh has been elevated to the role of **Deputy Chief Executive Officer** of the Company with effect from August 08, 2026 as recommended by Nomination and Remuneration Committee and approved by the Board at its meeting held today i.e. on Saturday, August 08, 2026.

Ms. Venkatesh joined the Company in February 2025 as Chief Business Officer and Key Managerial Personnel (KMP), taking charge of revenue functions. She will now lead Revenue functions, Marketing and Customer Experience and will work closely with the Company's Operations teams as part of her expanded role.

Further, please be informed that she will remain designated as Key Managerial Personnel of the Company.

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**".

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 Vipin Rawat
Digitally signed by Madhulika Vipin Rawat
Date: 2026.08.08 16:59:41 +05'30'
Madhulika Rawat
Company Secretary & Compliance Officer
Membership No: F8765

Enc.: As above

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
1	Name of KMP	Ms. Vani Venkatesh
2	Reason for change viz. appointment, ~~re-appointment~~, ~~resignation~~, ~~removal~~, ~~death~~ or ~~otherwise~~	Ms. Vani Venkatesh is appointed as the Deputy CEO with effect from August 08, 2026, and she will remain designated as Key Managerial Personnel ("**KMP**") of the Company.
3	Date of appointment, ~~re-appointment~~, ~~cessation~~ and terms of appointment	August 08, 2026 Terms of appointment shall be as per the Company's HR Policy.
4	Brief Profile (In case of Appointment)	Ms. Vani Venkatesh joined Delhivery as Chief Business Officer and KMP of the Company in February 2025 taking charge of revenue functions. She has over two decades of experience across industry verticals, having served companies like Airtel, McKinsey, Unilever & Abbott Nutrition in leadership roles. She previously served Airtel in various management roles including CEO for Global Business, CEO for Delhi NCR Region, Chief Marketing Officer & CEO for their Retail Business. She has also served as a Board member at Nxtra by Airtel and Bharti Telemedia Ltd. and has represented Airtel on Boards of global leadership forums. She holds a Post Graduate Diploma in Management from the Indian Institute of Management, Bangalore. She is also a qualified Chartered Accountant, Cost and Works Accountant and Company Secretary.
5	Disclosure of relationship between directors (In case of appointment)	Not related to any Director of the Company