

BLUE DART
EXPRESS LIMITED

Blue Dart Center, Sahar Airport Road,
Andheri (East), Mumbai - 400 099, India
Tel.: 2839 6444
Fax: 2824 4131
CIN : L61074MH1991PLC061074
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communications@bluedart.com

By Fax / Hand Delivery

October 21, 2015

BSE Limited
Sir Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

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

Dear Sir / Madam,

Pursuant to the provisions of Stock Exchange Listing Agreement, it is hereby informed that Mr. Clyde Cooper resigned as a Director of the Company with effect from October 20, 2015 and the Board of Directors noted and accepted his resignation at the Board Meeting of the Company held on October 21, 2015.

The Board of Directors noted and placed on record immense contribution of Mr. Clyde Cooper, Director, to the Company.

Thanking you,

Yours faithfully,
For **Blue Dart Express Limited**


Tushar Gundera
Company Secretary &
Head-Legal & Compliance