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May 05, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001
Scrip Code - 526612

To,
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra East,
Mumbai – 400 051
NSE Symbol – BLUEDART

Sub: Recommendation of appointment of Independent Directors pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that on recommendation of the Nomination & Remuneration Committee, the Board of Directors at its Board Meeting held today, recommended appointment of Mr. Prakash Apte (DIN: 00196106) and Ms. Padmini Khare Kaicker (DIN: 00296388) as Independent Directors on the Board of the Company, for a period of five (5) years with effect from July 28, 2022 to July 27, 2027, subject to approval of the Shareholders at the ensuing Annual General Meeting.

The requisite details of their appointments pursuant to Regulation 30 read with schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are given under Annexure A to this letter.

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,

For **Blue Dart Express Limited**

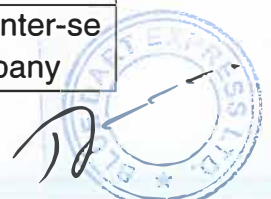

Tushar Gunderia
Head (Legal & Compliance) &
Company Secretary

Annexure A

Details as required under Regulation 30(6) read with Schedule III Part A Para A(7) of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015:

1. Appointment of Mr. Prakash Apte (DIN: 00196106)

Name of the Director	Mr. Prakash Apte
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Prakash Apte as an Independent Director on the Board subject to approval of the Shareholders at the ensuing Annual General Meeting
Date of appointment	July 28, 2022
Term of Appointment	Five (5) years
Brief Profile	Mr. Prakash Apte, aged 67 years, has a B.E. (Mech) degree from the University of Pune and a Diploma in Business Management from University of Mumbai. He has attended various executive & leadership development programs at Harvard Business School, INSEAD and IMD. Mr. Prakash Apte's professional career spans over 40 years, most of which has been with global multinationals like Ciba Geigy, Novartis & Syngenta in various positions related to Specialty Chemicals, Pharma & Agribusiness industries respectively. He was the Country Head & Managing Director of Syngenta India for over a decade from 2000 to 2011 & thereafter its Non-Executive Chairman till September 2021. Mr. Apte takes keen interest in developmental initiatives. He was instrumental in setting up Syngenta Foundation India focusing on resource poor farmers & rural entrepreneurship in 2005. In 2016, he catalyzed setting up of the Indo Swiss Centre of Excellence which aims to provide world-class training in advanced vocational skills. Mr. Apte has served on the Boards of both these not-for-profit entities till mid 2021. Presently, Mr. Apte is Chairman of Kotak Mahindra Bank Limited. He also serves on the Boards of Kotak Mahindra Life Insurance Company Limited and Fine Organic Industries Limited.
Disclosure of relationship between Directors	Mr. Prakash Apte does not have any inter-se relationship with other Directors of the Company



Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated 20 June 2018.	Mr. Prakash Apte is not debarred from holding the office of Director by virtue of any SEBI order or any other such Authority.
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2. Appointment of Ms. Padmini Khare Kaicker (DIN: 00296388)

Name of the Director	Ms. Padmini Khare Kaicker
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Ms. Padmini Khare Kaicker as an Independent Director on the Board subject to approval of the Shareholders at the ensuing Annual General Meeting
Date of appointment	July 28, 2022
Term of Appointment	Five (5) years
Brief Profile	Ms Padmini Khare Kaicker, aged 57 years, has been in the accountancy profession since 1990 after completing her BSc in Mathematics. Apart from being a qualified Chartered Accountant from ICAI, she is also a Certified Public Accountant (USA) and a Diploma in Business Finance from Institute of Chartered Financial Analysts of India. Ms. Padmini is well recognised in the profession and has over 24 years of wide and varied experience in serving large and mid-sized clients in a variety of businesses - Manufacturing, Oil and Gas, Banking and Financial services, Insurance, IT, Hospitality, Real estate and Retail sectors. She has had the privilege of working very closely with reputed Indian business houses like the Mahindras, Thermax, Finolex, Tatas, HDFC, L&T, TVS group to name a few. Her principal areas of expertise include Audit, Taxation & Corporate Advisory. Ms. Padmini is the Managing Partner of B. K. Khare & Co. (the Firm)- one of the leading and reputed Indian Accounting Firms in the profession for more than six decades. Under her leadership, the firm has grown to be a full-service firm with presence across geographies in India. She has been spearheading several initiatives of the firm in various spheres of

	Practice to strengthen its position as a leading accounting firm. The firm has invested in technology, knowledge & people to carry forward the legacy of delivering exceptional client services which has earned it a high degree of trust with clients. Ms. Padmini has been instrumental in forging an international footprint of the firm through its affiliation with Morison Global, a UK headquartered global association of leading accounting services firms with presence in 84 countries, which has helped to service client requirements globally. She has been a member of Shield Panel for technical review of Annual Accounts for 'ICAI awards for excellence in financial reporting'. She has also served on Committees of the Institute of Chartered Accountants of India. Ms. Padmini's experience as an accountant for a cross section of reputed companies enables her to have a wholistic view of an organisation and render appropriate advice not only on Risk and Governance but also on business/organisational matters. Padmini's experience and her solution-oriented approach have enabled the companies to handle complex situations with maturity. Ms. Padmini has been on Boards, as an Independent Director, in reputed companies such as IndusInd Bank, Gabriel India, etc. Currently, she is an Independent Director on the Boards of Tata Chemicals Ltd., Tata Cleantech Capital Ltd., Rallis India Ltd., Kotak Mahindra Investment Ltd. and J.B. Chemicals and Pharmaceuticals Ltd.
Disclosure of relationship between Directors	Ms. Padmini Khare Kaicker does not have any inter-se relationship with other Directors of the Company
Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated 20 June 2018.	Ms. Padmini Khare Kaicker is not debarred from holding the office of Director by virtue of any SEBI order or any other such Authority.

