

BLUE DART

EXPRESS LIMITED



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February 08, 2019

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

Dear Sir / Madam,

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that on recommendation of the Nomination and Remuneration Committee, the Board of Directors have approved and recommended appointment of Ms. Kavita Nair w.e.f March 26, 2019 for a period of 2 years and 6 months as an Independent Director on the Board of the Company subject to approval of Shareholders through Postal Ballot Process.

Brief Profile of Ms. Kavita Nair:

Kavita Nair is the Chief Digital Transformation Officer of Vodafone Idea Limited, India's largest telecom service provider. A member of the National Leadership Team, Kavita leads Digital Transformation across all functions for the organization. A career telecom professional, Kavita's career mirrors the evolution of mobile telephony in India. Kavita's areas of expertise include marketing, digital, retail, pricing, product management, channel and customer operations. She has a strong track record of building some of the most admired telecom brands of the country.

Kavita is an alumna of the Faculty of Management Studies (FMS), M S University, Baroda where she did her MBA in Marketing and has also completed Senior Leadership Programs from London Business School and IIM Ahmedabad.

Mr. Kavita Nair and other Directors of the Company do not have any inter-se relationship and she has not been debarred from holding the office of a Director by virtue of any order by SEBI or any other authority.

You are requested to take above on record.

Thanking you.

Yours Faithfully.
For **Blue Dart Express Limited**


Tushar Gunderia
Company Secretary &
Head – Legal & Compliance

