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March 11, 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 appointment of Mr. Kenneth Allen as an Additional Director of the Company w.e.f. March 11, 2019.

Brief Profile of Mr. Kenneth Allen:

Mr. Kenneth Allen, aged 63 years, is the CEO of DHL eCommerce Solutions. He has been a Corporate Board Member of the Deutsche Post DHL Group since 2009. He became Board Member for DHL eCommerce Solutions with effect from January 1, 2019, and his new assignment includes the 'Parcel Europe and Ecommerce' businesses. Apart from keeping the responsibility for Customer Solutions & Innovation (CSI), Mr. Allen leads the further development of the overall e-commerce strategy for the Group.

Mr. Kenneth Allen successfully shaped the Express strategy and led the division to an unparalleled growth trajectory by unlocking its revenue and profit potential. With relentless focus on the core principles of the customer centricity, employee engagement and profitable growth, Mr. Allen established truly world-class processes within the Express division, making it the most profitable division of the Deutsche Post DHL Group.

Mr. Kenneth Allen and other Directors of the Company do not have any inter-se relationship and he has not been debarred from holding the office of a Director by virtue of any order by SEBI or any other such 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

