BLUE DART
EXPRESS LIMITED

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April 13, 2026

To,

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

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

Sub: Intimation under Regulation 30 of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors of the Company, vide a Circular Resolution passed on April 12, 2026, approved the reconstitution of the NRC.

Further, the Board, at its Meeting held today, approved the reconstitution of other Committees of the Board consequent to resignation of Mr. Prakash Apte, Non-Executive Chairman and Independent Director, with effect from the close of business hours on April 13, 2026..

Accordingly, revised composition of the Statutory Committees of the Board, is set out below:

I] Audit Committee	
Names of Directors	**Position**
Ms. Kavita Nair	Chairperson
Mr. R.S.Subramanian	Member
Dr. Vandana Aggarwal	Member

II] Nomination & Remuneration Committee	
Names of Directors	**Position**
Dr. Vandana Aggarwal	Chairperson
Ms. Kavita Nair	Member
Mr. Florian Bumberger	Member

III] Stakeholders Relationship Committee (SRC)	
Names of Directors	**Position**
Mr. R.S.Subramanian	Chairperson
Ms. Kavita Nair	Member
Mr. Balfour Manuel	Member

IV] CSR Committee	
Names of Directors	**Position**
Mr. Balfour Manuel	Chairperson
Ms. Kavita Nair	Member
Mr. R.S.Subramanian	Member

V] Risk Management Committee	
Names of Directors	**Position**
Ms. Kavita Nair	Chairperson
Mr. Balfour Manuel	Member
Mr. R.S.Subramanian	Member
Mr. Sebastian Paeßens	Member
Mr. Tushar Gunderia	Member
Mr. Savio Mendonca	Member
Mr. Sagar Patil	Member

We request you to take the same on record.

Thanking you.

Yours faithfully,

For **Blue Dart Express Limited**

TUSHAR JAYANT GUNDERIA

Digitally signed by TUSHAR JAYANT GUNDERIA
Date: 2026.04.13 20:17:07 +05'30'

Tushar Gunderia
Head (Legal & Compliance) &
Company Secretary