

Blue Dart Center, Sahar Airport Road,
Andheri (East), Mumbai - 400 099, India
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CIN : L61074MH1991PLC061074
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September 22, 2023

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: Intimation of resignation of Independent Director under regulation
30 of the SEBI (Listing Obligations & Disclosure Requirements)
Regulations, 2015**

Dear Sir / Madam,

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Padmini Khare Kaicker, Independent Director (DIN: 00296388) vide her letter dated September 22, 2023 has tendered her resignation as Non- Executive Independent Director of the Company with effect from the close of business hours on September 22, 2023.

The Board of Directors noted and placed on record its deep appreciation for the valuable contribution made by Ms. Padmini Khare Kaicker as an Independent Director of the Company.

The letter of resignation received from Ms. Padmini Khare Kaicker is enclosed as Annexure A.

The requisite disclosure as required under regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations (as applicable) and with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as Annexure B.

Kindly take the same on record.

Thanking you.

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

TUSHAR
JAYANT
GUNDERIA
Date: 2023.09.22
15:53:06 +05'30'

Tushar Gunderia
**Head (Legal & Compliance) &
Company Secretary**

Date: 22nd Sept 2023

Padmini Khare Kaicker

B-25, 13th Floor, Plot-38,
Sterling apartment, Dr
Gopalrao Deshmukh
Marg, Sofia College,
Cumbala Hill,
Mumbai – 400026
Maharashtra, India

To,
The Board of Directors of
Blue Dart Express Limited
Blue Dart Center, Sahar Airport Road,
Andheri East, Mumbai – 400 099

Subject: Resignation as an Independent Director of the Company

I wish to convey my resignation from the Board of your esteemed company. It was not an easy decision. It was an interesting assignment and I did get exposure to a different business sector and the learnings that it entailed definitely added value. I will miss the interactions with my colleagues at the Board as also the management of the company. However, I am constrained to take this step as I am unable to juggle some of my personal and professional responsibilities to devote enough time at this stage.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above

I would like to thank the entire Board and the management team for their inputs which have made me richer and I wish the company and management great success in the future years .

Regards,



Padmini Khare Kaicker
DIN: 00296388

ANNEXURE B

Details of Ms. Padmini Khare Kaicker (DIN: 00296388) as required under Schedule III - Para A(7B) of Part A of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015:

Sr. No.	Details of Events that need to be provided	Information of such event(s)	
1.	Reason for change	Ms. Padmini Khare Kaicker (DIN: 00296388) has tendered her resignation as an Independent Director of the Company with effect from close of business hours on September 22, 2023, due to her pre-occupation.	
2.	Date of appointment/ cessation & term of appointment	September 22, 2023	
3.	Brief profile (in case of appointment)	Not Applicable	
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	
5.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure A	
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Directorship	Committee Membership
		Tata Chemicals Limited	• Audit Committee, Chairperson • Risk management Committee, Member
		J B Chemicals and Pharmaceuticals Limited	• Audit Committee, Chairperson • Risk management Committee, Chairperson • Compensation Committee (ESOS), Member • Share Transfer Committee, Member
		Rallis India Limited	• Audit Committee, Chairperson • Risk management Committee, Member • Nomination & Remuneration Committee, Member
		Bosch Limited	• Audit Committee, Member • Stakeholders' Relationship Committee, Member

			• Corporate Social Responsibility Committee, Member • Risk Management Committee, Member
		Kotak Mahindra Investments Limited	• Audit Committee, Chairperson • Nomination & Remuneration Committee, Chairperson
7.	The Independent Director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Ms. Padmini Khare Kaicker has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.	

