

April 25, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
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: Outcome of Board Meeting pursuant to regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('SEBI LODR Regulations'), we wish to inform you that in the Meeting of the Board of Directors of the Company held on April 25, 2025 which commenced at 7.30 p.m. and concluded at 8.55 p.m., the Board of Directors noted/approved inter-alia the following :

1. Ms. Sudha Pai, Chief Financial Officer (KMP), has tendered her resignation vide E-mails dated April 25, 2025 to pursue external opportunity. Accordingly, she will be relieved from her duties effective from April 30, 2025 after the close of business hours.

The Board of Directors noted her resignation.

E-mail communication tendering resignation received from Ms. Sudha Pai is enclosed as Annexure 'A'.

The requisite details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given as Annexure 'B'

2. Pursuant to approval and recommendation by the Nomination & Remuneration Committee and Audit Committee, Mr. Sagar Patil, Head – Corporate Accounts would assume her responsibilities till the time CFO is appointed. Mr. Sagar Patil would be a Key Managerial Personnel (KMP) for assuming responsibilities till the time CFO is inducted.

The requisite details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given as Annexure 'C'.

The intimation is also being uploaded on the Website of the Company at www.bluedart.com.

We request you to take this on record.

Thanking you.

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

Tushar Gunderia
Head (Legal & Compliance) &
Company Secretary

Annexure 'A'

From: Sudha Pai (DHL eCom Blue Dart IN)
Sent: Friday, April 25, 2025 6:33:00 pm
To: Balfour Manuel (DHL eCom Blue Dart IN)
Subject: Resignation from Blue Dart

Hi Balfour,

As we spoke today morning, I am resigning from the post that I held in Blue Dart Express.

Brgds
Sudha Pai
Blue Dart DHL
DHL Ecommerce

From: Sudha Pai (DHL eCom Blue Dart IN)
Sent: Friday, April 25, 2025 9:21:21 pm
To: Balfour Manuel (DHL eCom Blue Dart IN), Sebastian Paessens (DHL eCom GHO)
Cc: Tushar Gunderia (DHL eCom Blue Dart IN); Beena Jacob (DHL eCom Blue Dart IN); Florian Bumberger (DHL eCom GHO)
Subject: Resignation from Blue Dart

Hi Balfour and Sebastian,

I am resigning from the post that I hold in Blue dart to pursue a opportunity in DHL. My last working day would be 30th April 2024.

Thanks for support.

Brgds
Sudha Pai
Blue Dart DHL
DHL Ecommerce

Annexure 'B'

Disclosure of information pursuant to Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1.	Name	Ms. Sudha Pai, CFO
2.	Reason for change	Resignation from close of business hours from April 30, 2025 to pursue external opportunity.
3.	Date of appointment/ cessation & term of appointment	April 30, 2025 (close of business hours)
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

Annexure 'C'

Disclosure of information pursuant to Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1.	Name	Mr. Sagar Patil
2.	Reason for change	Mr. Sagar Patil, Head – Corporate Accounts would assume responsibilities till the time a new CFO is appointed. Mr. Sagar Patil would be a Key Managerial Personnel (KMP) for assuming responsibilities till the time a new CFO is inducted.
3.	Date of appointment/ cessation & term of appointment	Date of Appointment- May 1, 2025. Terms of appointment as recommended by the NRC and approved by the Board of Directors from time to time.
4.	Brief profile (in case of appointment)	Mr.Sagar Patil, Head – Corporate Accounts is a chartered accountant with 25+ years of experience. He has been with Blue Dart since more than 8 years and has worked as Corporate Controller earlier. Prior to Blue Dart, Mr. Sagar Patil has worked with companies such as Burger King India, Shell Lubricants and Owens Corning India. He worked as a CFO for DHL Express India in the past.
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable