

March 27, 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 the Board of Directors have approved inter-alia, the following:-

1. Appointment of Mr. R.S.Subramanian as an Additional Director of the Company w.e.f. March 27, 2019.

On recommendation of the Nomination and Remuneration Committee, the Board of Directors have approved appointment of Mr. R.S.Subramanian as an Additional Director of the Company w.e.f. March 27, 2019

Brief Profile of Mr. R.S.Subramanian:

Mr. R. S. Subramanian is currently the Senior Vice President and Country Manager, for DHL Express India Private Limited, and a member of the DHL Asia Pacific Management Board.

With over 25 years of experience, he has extensive knowledge in sales, strategy and marketing. Mr. Subramanian joined DHL Express as the Head of Sales subsequently moving on to the position of Vice President, RoSA (rest of South Asia) wherein he was handling DHL Express operations in Pakistan, Bangladesh, Sri Lanka, Nepal, Maldives and Bhutan. He assumed the role of Country Manager in 2010 for the business in India and successfully led several key projects.

Mr. Subramanian holds a Bachelor's degree in Engineering and a Masters in Management from IIM – Bangalore. Prior to DHL, he spent 14 years with Hindustan Unilever Ltd in a variety of sales and marketing roles. He is Gold Certified in First Choice which is Deutsche Post DHL's internal quality programme based on the Six-Sigma DMAIC methodology.

Mr. R.S.Subramanian 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.



2. Amendments in policies of the Company consequent to notification of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018

Pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Board of Directors have approved amendment to the following policies-

- i. Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders
- ii. Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information

The aforesaid amendments and amended policies shall be effective from April 01, 2019 and the same will be available on the Company's website- www.bluedart.com

You are requested to take above on record.

Thanking you.

Yours Faithfully.

For **Blue Dart Express Limited**


Tushar Gunderia
Company Secretary &
Head – Legal & Compliance

