

Blue Dart Center, Sahar Airport Road,
Andheri (East), Mumbai - 400 099, India
Tel.: 2824 6444
Fax: 2824 4131
CIN : L61074MH1991PLC061074
www.bluedart.com
communications@bluedart.com

October 27, 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 Non-Executive 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. Tulsi N. Mirchandaney, Director (DIN: 01842520), at the Board Meeting of the Company held today i.e. October 27, 2023 has tendered resignation as Non-Executive Director of the Company with effect from December 31, 2023.

The Board of Directors noted and placed on record its deep appreciation for the valuable contribution made by Ms. Tulsi N. Mirchandaney as a Non-Executive Director of the Company.

Ms. Tulsi N. Mirchandaney has expressed her best wishes for the Board, Management and the Organisation. Ms. Tulsi N. Mirchandaney has been associated with Blue Dart Group for over 30 years.

The letter of resignation received from Ms. Tulsi N. Mirchandaney is enclosed as Annexure A.

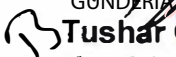
The requisite disclosure as required under the provisions of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations (as applicable) and with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as Annexure B.

Kindly take the same on record.

Thanking you.

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

TUSHAR
JAYANT
GUNDERIA
Date: 2023.10.27
18:32:02 +05'30'

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

BLUE DART
EXPRESS LIMITED



Blue Dart Center, Sahar Airport Road,
Andheri (East), Mumbai - 400 099, India
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27 October 2023

To,

The Chairman,
The Board of Directors
Blue Dart Express Limited
Blue Dart Centre,
Sahar Airport Road,
Andheri East,
Mumbai - 400 099

Subject: Resignation as a Non-Executive Director of the Company

Dear Sir,

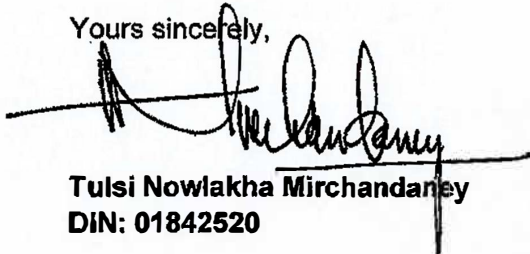
I, hereby, tender my resignation as a Non-Executive Director of Blue Dart Express Limited with effect from 31 December 2023, as I shall be retiring from my services in the group.

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

I wish to convey my deep appreciation to the founders, members of the board and colleagues for their wisdom, guidance and support to the company over the years. It has been a great pleasure and privilege to be a part of this wonderful organisation.

My best wishes to the Board Members and management for continuing success in the pursuit of excellence, and in the growth of the company and our country's economy.

Yours sincerely,



Tulsi Nowlakhia Mirchandaney
DIN: 01842520

ANNEXURE B

Details of Ms. Tulsi N. Mirchandaney (DIN: 01842520) 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. Tulsi N. Mirchandaney (DIN: 01842520) tendered her resignation as a Non-Executive Director of the Company with effect from close of business hours on December 31, 2023, as she is retiring from Services in the Group.
2.	Date of appointment/ cessation & term of appointment	December 31, 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.	Nil
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.	Not Applicable

