

Blue Dart Center, Sahar Airport Road,
Andheri (East), Mumbai - 400 099, India
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CIN : L61074MH1991PLC061074
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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 Group Chief Financial Officer (KMP) 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, Mr. V.N.Iyer, Group Chief Financial Officer (KMP), at the Board Meeting of the Company held today i.e. October 27, 2023 has tendered his resignation as Group Chief Financial Officer of the Company with effect from the close of business hours on January 31, 2024.

The Board of Directors noted his resignation and placed on record its sincere appreciation and thanks for his valuable contribution during association with the Company over three decades.

The letter of resignation received from Mr. V.N.Iyer 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 19:01:27
105380

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

ANNEXURE A

V N Iyer
B2/ 101 Building No. 10,
Durga Sadan , Chembur,
Tilak Nagar
Mumbai - 400089

October 27, 2023

To,
The Managing Director
Blue Dart Express,
Blue Dart Centre, Sahar Airport Road,
Andheri East , Mumbai - 400099

Subject : Resignation from the position of Group Chief Financial Officer and Key Managerial Personnel

Dear Sir ,

I am writing to formally submit my resignation as Group Chief Financial Officer and 'Key Managerial Personnel' (KMP) at Blue Dart Express Limited due to personal reasons.

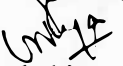
I request you to kindly accept my resignation and wish that I be released from my position effective from the close of business on January 31, 2024.

I state that there are no other reasons contributing to my resignation other than what is stated above.

I would like to take this opportunity to convey my appreciation to the Board of Directors for the valuable guidance provided during my tenure as Group CFO. Furthermore I wish to express my gratitude to the entire Blue Dart team for their unwavering support throughout my tenure of 34 years with the organisation.

I express my heartfelt best wishes to the Board and the entire organisation, as they continue their path to being a pioneering force in the logistics industry in the years ahead.

Regards,


V N Iyer

Group Chief Financial Officer

27/10/23


ANNEXURE B

Details of Mr.V.N.Iyer, Group Chief Financial Officer & Key Managerial Personnel 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	Mr. V.N.Iyer tendered his resignation as a Group Chief Financial Officer & Key Managerial Personnel of the Company with effect from close of business hours on January 31, 2024, due to personal reason.
2.	Date of appointment/ cessation & term of appointment	January 31, 2024
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.	Not Applicable
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

