

January 28, 2022

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 appointment of Statutory Auditors pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Section 139 of the Companies Act, 2013 and the rules made thereunder which mandates rotation of statutory auditors, it is hereby informed that the Audit Committee and Board of Directors at their respective Meetings held on January 28, 2022 have recommended appointment of M/s Deloitte Haskins & Sells LLP (Firm Registration Number - 117366W/W-100018) as the Statutory Auditors of the Company for a period of 5 years from the conclusion of 31st Annual General Meeting (i.e. ensuing Annual General Meeting) of the Company till the conclusion of 36th Annual General Meeting, subject to necessary approval by the Shareholders of the Company.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are as under:

Sr. No.	Particulars	Details
1	Reason for change	As per the provisions of Companies Act, 2013, mandatory rotation of Statutory Auditors pursuant to conclusion of the term of the existing Statutory Auditors viz; M/s. S. R. Batliboi & Associates LLP at the conclusion of the 31 st Annual General Meeting (i.e. ensuing Annual General Meeting)



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2	Date of Appointment and Terms of Appointment	Ensuing Annual General Meeting For a period of 5 years commencing from 31 st Annual General Meeting (i.e. ensuing Annual General Meeting) subject to approval of the Members of the Company at the ensuing i.e. 31 st Annual General Meeting.
3	Brief Profile of Deloitte Haskins & Sells LLP	Deloitte Haskins & Sells, Mumbai has been converted to a Limited Liability Partnership (LLP), with the name Deloitte Haskins & Sells LLP ("DHS LLP" or "Firm"), w.e.f. November 20, 2013. DHS LLP is registered with the Institute of Chartered Accountants of India (Registration No. 117366W/W-100018). The Firm has around 2,500 professionals and staff. DHS LLP has offices in Mumbai, Delhi, Kolkata, Chennai, Bangalore, Ahmedabad, Hyderabad, Coimbatore, Kochi, Pune, Jamshedpur and Goa. The registered office of the Firm is One International Center, Tower 3, 27th to 32nd Floor, Senapati Bapat Marg, Elphinstone Road (West), Mumbai - 400013, Maharashtra, India.

You are requested to take above on your records.

Thanking You,

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


Tushar Gunderia
Head (Legal & Compliance) &
Company Secretary