

October 31, 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 Senior Management Personnel 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. Anil Kanojia, Head – Security, a Senior Management Personnel of the Company has tendered his resignation vide letter dated October 31, 2023 and he will be relieved of his responsibilities with effect from January 31, 2024, after serving notice period of three months.

The letter of resignation received from Mr. Anil Kanojia 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
Tushar Gunderia
Head (Legal & Compliance) &
Company Secretary

Digitally signed by
TUSHAR JAYANT
GUNDERIA
Date: 2023.10.31
16:02:32 +05'30'

ANNEXURE A

To,
The Managing Director
Blue Dart Express Ltd.
Blue Dart Centre,
Sahar Airport Road,
Andheri (East)
Mumbai :- 400 099.
Date :- 31/10/2023

Sir,

I am writing to inform you of my resignation from BLUEDART EXPRESS LTD, effective 31 Oct 2023.

Although, this was a difficult decision, but I'm stepping down from my position due to personal reasons.

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

I want to express my gratitude for the opportunities and support provided during my time at every level. I have learned a lot and grown both personally and professionally.
I will always cherish the relationship I have built with my colleagues.

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

I shall do my best to ensure a smooth transition for my replacement, please let me know if there's anything else I can do to facilitate the process.

Thank you again and I wish the company continued success.

Regards,

Anil Shankar Kanojia
Emp # 44413.

31/10/23
RAJENDRA KHAER
CHRO

ANNEXURE B

Details of Mr. Anil Kanojia, Head – Security and Senior Management 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. Anil Kanojia, Head – Security, a Senior Management Personnel has tendered his resignation vide letter dated October 31, 2023 due to personal reasons and he will be relieved of his responsibilities with effect from January 31, 2024, after serving notice period of three months
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

