

January 29, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001
Scrip Code - 526612To,
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 under Regulation 30 of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform you that, the Board of Directors of the Company in its Meeting held today;

1. Noted retirement of Air Marshal M. McMahon (Retd.), Independent Director (DIN: 00234293) with close of business hours on February 09, 2025, on account of completion of his second term of the office as an Independent Director.

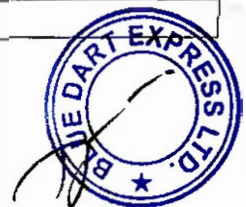
The Board of Directors placed on record it's deep appreciation for the valuable contribution made by Air Marshal M. McMahon (Retd.) during his tenure as 'Independent Director' of the Company.

The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given as Annexure 'A'

2. Approved reconstitution of the following Committees of the Board of Directors consequent to retirement of Air Marshal M. McMahon (Retd.) as an Independent Director. Accordingly, revised composition of the Statutory Committees of the Board would be as under w.e.f. February 10, 2025:

i) Audit Committee

Sr. No.	Name of Member	Designation
1.	Mr. Prakash Apte	Chairman
2.	Mr. R.S.Subramanian	Member
3.	Dr. Vandana Aggarwal	Member
4.	Ms. Kavita Nair	Member



ii) CSR Committee

Sr. No.	Name of Member	Designation
1.	Mr. Prakash Apte	Chairman
2.	Mr. Balfour Manuel	Member
3.	Ms. Kavita Nair	Member
4.	Mr. R.S.Subramanian	Member

iii) Stakeholders Relationship Committee

Sr. No.	Name of Member	Designation
1.	Mr. Prakash Apte	Chairman
2.	Mr. Balfour Manuel	Member
3.	Mr. R.S.Subramanian	Member

iv) Risk Management Committee

Sr. No.	Name of Member	Designation
1.	Mr. Prakash Apte	Chairman
2.	Mr. R.S.Subramanian	Member
3.	Ms. Kavita Nair	Member
4.	Mr. Balfour Manuel	Member
5.	Mr. Tushar Gunderia	Member
6.	Mr. Savio Mendonca	Member
7.	Ms. Sudha Pai	Member

We request you to take the same on record.

Thanking you.

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


Tushar Gunderia
Head (Legal & Compliance) &
Company Secretary



ANNEXURE A

Disclosure of information pursuant to Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1.	Name of Director	Air Marshal M. McMahon (Retd.)
2.	Reason for change	Ceased to be an 'Independent Director' of the Company, on account of completion of his second term of the office as an Independent Director
3.	Date of appointment/ cessation & term of appointment	February 09,2025 (close of business hours)
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

