

BLUE DART

EXPRESS LIMITED



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June 05, 2024

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: Recommendation of appointment of Independent Directors pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that on recommendation of the Nomination & Remuneration Committee, the Board of Directors at its Board Meeting held today, recommended appointment of Dr. Vandana Aggarwal (DIN: 08013771), as Independent Director, on the Board of the Company, for a period of five (5) years with effect from July 23, 2024 to July 22, 2029, subject to approval of the Shareholders at the ensuing Annual General Meeting.

The requisite details of appointment pursuant to Regulation 30 read with schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are given under Annexure A to this letter.

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,
For Blue Dart Express Limited



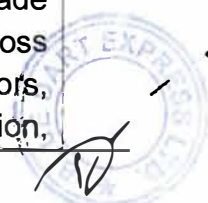
Tushar Gunderia
Head (Legal & Compliance) &
Company Secretary

Annexure A

Details as required under Regulation 30(6) read with Schedule III Part A Para A (7) of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015:

Appointment of Dr. Vandana Aggarwal (DIN: 08013771)

Name of the Director	Dr. Vandana Aggarwal
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Dr. Vandana Aggarwal as an Independent Director on the Board subject to approval of Shareholders at the ensuing Annual General Meeting
Date of appointment	July 23, 2024
Term of Appointment	Five (5) years
Brief Profile	<p>Dr. Vandana Aggarwal, aged 63 years, has been a career civil servant and economist for about 36 years. Dr. Vandana joined the Indian Economic Service in 1986 after her studies at the University of London and University of Delhi, including Lady Shri Ram College for Women, the Delhi School of Economics, and the Department of Financial Studies & Business Economics. Her Ph.D. thesis was on Investment and Regulatory Aspects of Deep-Sea Mining.</p> <p>Dr. Vandana last served as Senior Economic Adviser (Additional Secretary) in the Ministry of Civil Aviation, Government of India. She handled key reforms and policy formulation, implementation of schemes, and economic regulation, as well as security and crisis management (including the Covid-19 pandemic). She has also served on the Boards of Directors of Central Public Corporates and Councils such as AAI Cargo Logistics & Allied Services Ltd. (AAICLAS) and Aerospace and Aviation Sector Skill Council (AASSC).</p> <p>In a large and diverse developing country like India, Dr. Vandana has worked in various Central Government Ministries (Civil Aviation, Finance, Commerce, Industry, Cabinet Secretariat, Environment, Forests & Climate Change, Planning Commission, Ninth Finance Commission, and the Permanent Mission of India to the World Trade Organisation) handling core reforms in India across industry, infrastructure, trade, and taxation sectors, implementation of schemes, economic regulation,</p>



	<p>climate change matters, as well as national security and crisis management.</p> <p>Dr. Vandana is currently serving on some high-level governmental bodies, as Member, Advisory Committee on Maritime Studies and also as Lead Expert for Course Consolidation, both at the Indian Maritime University and as Chairperson of various committees for seeding greenfield businesses at the International Financial Services Centre (IFSC) in India's GIFT-City, such as Aircraft as well as Ship Acquisitions, Leasing and Financing under Projects Rupee Raftaar and SAFAL respectively. She is also a Member on the Advisory Committee of the Air Cargo Forum India, a non-profit, non-governmental, nationwide trade and logistics forum.</p> <p>Dr. Vandana Aggarwal is on the Board of Blue Dart Aviation Ltd. since October 27, 2022.</p>
<p>Disclosure of relationship between Directors</p>	<p>Dr. Vandana Aggarwal does not have any inter-se relationship with other Directors of the Company</p>
<p>Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated 20 June 2018.</p>	<p>Dr. Vandana Aggarwal is not debarred from holding the office of Director by virtue of any SEBI order or any other such Authority.</p>

