

August 23, 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: Intimation of resignation of Non-Executive Director 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. Sebastian Paeßens (DIN:09058693), Non-Executive Director, vide his letter dated August 23, 2024, has tendered his resignation as Non-Executive Director of the Company with effect from the close of business hours on August 23, 2024.

The Board of Directors noted and placed on record its deep appreciation for the valuable contribution made by Mr. Sebastian Paeßens during his tenure as Non-Executive Director of the Company.

The letter of resignation received from Mr. Sebastian Paeßens is enclosed as Annexure 'A'.

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 'B'

Kindly take the same on record.

Thanking you.

Yours Faithfully,  
For Blue Dart Express Limited

TUSHAR JAYANT  
GUNDERIA  
Digitally signed by TUSHAR  
JAYANT GUNDERIA  
Date: 2024.08.23 16:17:42  
+0530'

Tushar Gunderia  
Head (Legal & Compliance) &  
Company Secretary

'Annexure A'

**Sebastian Paeßens**  
Auf dem Giefelstein 4  
53859 Niederkassel  
Germany

August 23, 2024

To  
The Chairman/ Board of Directors  
Blue Dart Express Limited  
Blue Dart Centre, Sahar Airport Road,  
Andheri (East), Mumbai – 400099

**Subject: Resignation as Non-Executive Director of the Company**

Dear Sir,

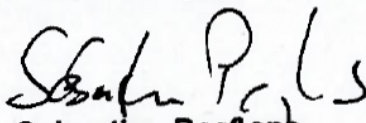
I hereby tender my resignation as Non-Executive Director of Blue Dart Express Limited with effect from close of business hours on August 23, 2024 due to my pre-occupation.

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

I thank all the Members of the Board for the kindness they showed me during my tenure as Director.

I wish all Members of the Board and all Blue Darters all the very best in the years to come.

Yours Sincerely,

  
**Sebastian Paeßens**  
DIN: 09058693

**ANNEXURE B**

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	Mr. Sebastian Paeßens
2.	Reason for change	Mr. Sebastian Paeßens tendered his resignation as Non-Executive Director of the Company with effect from close of business hours on August 23, 2024, due to his pre-occupation.
3.	Date of appointment/ cessation & term of appointment	August 23, 2024 (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

