

July 19, 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 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 Mr. Sharad Upasani, Independent Director (DIN: 01739334) with close of business hours on July 22, 2024, on account of completion of his second term of the office as an Independent Director. Consequently, he will cease to be a 'Non-Executive Chairman and Independent Director' of the Company with effect from close of business hours on July 22, 2024.

The Board of Directors placed on record it's deep appreciation for the valuable contribution made by Mr. Sharad Upasani during his tenure as 'Chairman and 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 appointment of Mr. Prakash Apte, Independent Director (DIN: 00196106) as 'Non-Executive Chairman' of the Company with effect from July 23, 2024.

Mr. Apte is an Independent Director of Blue Dart Express Limited with effect from July 28, 2022. Mr. Apte brings a wealth of experience, currently serving as a Member of the Audit Committee and Nomination & Remuneration Committee of the Board.

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'

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:

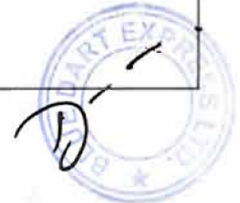
Sr. No.	Details of Events that need to be provided	Information of such event(s)
1.	Name of Director	Mr. Sharad Upasani
2.	Reason for change	Ceased to be a 'Non-Executive Chairman and Independent Director' of the Company, on account of completion of his second term of the office as an Independent Director
3.	Date of appointment/ cessation & term of appointment	July 22, 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



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. Prakash Apte
2.	Reason for change	Change in designation - 'Non-Executive Chairman'
3.	Date of appointment/ cessation & term of appointment	July 23, 2024
4.	Brief profile (in case of appointment)	<p>Mr. Prakash Apte, aged 70 years, has a B.E. (Mechanical) degree from the University of Pune and holds Diploma in the Business Management from The University of Mumbai. He has attended various executive & leadership development programs at Harvard Business School, INSEAD and IMD.</p> <p>Mr. Apte's professional career spans over 41 years, most of which has been with global multinationals viz; Ciba Geigy, Novartis and Syngenta in various positions related to Specialty Chemicals, Pharma & Agri business industries respectively. He was the Country Head & Managing Director of Syngenta India for over a decade from 2000 to 2011 & thereafter its Non-Executive Chairman till September 2021.</p> <p>Mr. Apte takes keen interest in developmental initiatives. He was instrumental in setting up Syngenta Foundation India focusing on providing resources to poor farmers & rural entrepreneurship in 2005. In 2016, he catalyzed setting up of the Indo Swiss Centre of Excellence which aims to provide world-class training in advanced vocational skills. Mr. Apte has served on the Boards of both these not-for-profit entities till mid 2021.</p>



		Mr. Apte served as a Non-Executive Chairman of Kotak Mahindra Bank Limited till December 31, 2023. Mr. Prakash Apte serves on the Boards of Fine Organic Industries Limited, GMM Pfaudler Ltd., Kotak Mahindra Investments Limited and Kotak Mahindra Prime Limited.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

