BLUE DART
EXPRESS LIMITED

Blue Dart Center, Sahar Airport Road,
Andheri (East),
Mumbai - 400 099, India
Tel.: 022 - 69756444
CIN : L61074MH1991PLC061074
www.bluedart.com
communications@bluedart.com

September 23, 2026

To,

BSE Limited	National Stock Exchange of India Ltd
Phiroze Jeejeebhoy Towers,	Exchange Plaza, C-1, Block G
Dalal Street, Fort	Bandra Kurla Complex, Bandra East,
Mumbai – 400 001	Mumbai – 400 051
Scrip Code - 526612	NSE Symbol - BLUEDART

Dear Sir/ Madam,

This has reference to Letter dated September 23, 2026 lodged by us today at 2.15 p.m.

Kindly note that there was a minor typographical error under item no. 4 where the date be read as w.e.f. close of business hours on **September 25, 2026** instead of **September 26, 2026.**

Accordingly, please find attached revised letter.

Thanking you,

Yours faithfully,
For **Blue Dart Express Ltd.**

TUSHAR JAYANT GUNDERIA
Digitally signed by TUSHAR JAYANT GUNDERIA
Date: 2026.09.23 15:05:18 +05'30'

Tushar Gunderia
Head (Legal & Compliance) &
Company Secretary

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EXPRESS LIMITED

LRQA CERTIFIED ISO 9001:2015

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Scrip Code - 526612	NSE Symbol - BLUEDART

Sub: Intimation under Regulation 30 of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 17 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors of the Company, at its meeting held today i.e. **Wednesday September 23, 2026**, considered and approved/noted the following matters:

1. **Approval of Postal Ballot Notice**

   The Board of Directors have approved the **Notice of Postal Ballot** for seeking approval of the Members of the Company for the appointment of Mr. R. S. Subramanian (DIN: 02946608) as the Managing Director of the Company, on the terms and conditions as set out in the Postal Ballot Notice.

   The Postal Ballot Notice will be circulated to the Members of the Company in accordance with the applicable provisions of the Companies Act, 2013, the rules made thereunder and the Listing Regulations.

2. **Completion of tenure of Ms. Kavita Nair (DIN: 07771200) as Independent Director**

   The Board of Directors noted that tenure of **Ms. Kavita Nair (DIN: 07771200)**, Independent Director of the Company, is due for expiry with the **close of business hours on September 25, 2026**.

   The Board of Directors placed on record its appreciation for the valuable contribution made by Ms. Kavita Nair during her tenure as an Independent Director of the Company.

   The requisite details are set out in **Annexure I** to this letter.

3. **Appointment of Mr. Sebastian Paeßens (DIN: 09058693) as the Non- Executive Chairman of the Board**

   The Board of Directors has approved appointment of Mr. Sebastian Paeßens, Non-Executive, Non-Independent Director of the Company as the Non- Executive Chairman of the Board of Directors of the Company with effect from September 26, 2026.

   The Board also noted letter dated September 23, 2026, received from Mr. Charles Simon Dobbie (DIN: 10302056), Non- Executive Director, tendering his resignation with effect from the close of business hours on September 25, 2026.

   The Board placed on record its appreciation for the valuable contribution made by Mr. Charles Simon Dobbie during his tenure as a Director of the Company.

   The details required pursuant to Regulation 30 read with Para A(7B) of Part A of Schedule III of the SEBI Listing Regulations are enclosed as **Annexure II**.

   A copy of the resignation letter received from **Mr. Charles Simon Dobbie** is enclosed as **Annexure IIII**.

4. **Reconstitution of Committees of the Board**

   Consequent to cessation of the office of Ms. Kavita Nair (DIN: 07771200) as Independent Director w.e.f. close of business hours on **September 25, 2026** and appointment of Mr. Rajat Kumar Jain (DIN: 00046053) and Mr. Avijit Mukerji (DIN: 03534116) as Independent Directors of the Company with effect from September 23, 2026, the Board of Directors have reconstituted the Committees of the Board with effect from September 26, 2026 as set out in **Annexure IV** to this letter.

   The Meeting commenced at 11 a.m. and concluded at 2:00 p.m.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,
For **Blue Dart Express Ltd.**

TUSHAR JAYANT GUNDERIA

Digitally signed by TUSHAR JAYANT GUNDERIA
Date: 2026.09.23 15:05:38 +05'30'

Tushar Gunderia
Head (Legal & Compliance) &
Company Secretary

Annexure I

Disclosure of information pursuant to Regulation 30 read with Para A (7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

<u>Completion of Tenure of Ms. Kavita Nair as Independent Director</u>

Sr. No.	Details of Event that need to be provided	Information of such event(s)
1.	Name of Director	Ms. Kavita Nair (DIN: 07771200)
2.	Reason for change	Ceased to be an 'Independent Director' of the Company, on account of completion of her second term of the office as an Independent Director
3.	Date of cessation	Close of business hours on September 25, 2026
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between Directors	Not Applicable

Annexure II

Disclosure of information pursuant to Regulation 30 read with Para A(7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

<u>Resignation of Mr. Charles Simon Dobbie as Director</u>

Sr. No.	**Details of Event that need to be provided**	**Information of such event(s)**
1.	Name of Director	Mr. Charles Simon Dobbie (DIN: 10302056)
2.	Reason for change viz; resignation	Resignation of Mr. Charles Simon Dobbie as Non-Executive, Non-Independent Director of the Company with effect from the close of business hours on September 25, 2026 solely to enable the Company to maintain continuous compliance with the applicable regulatory requirements relating to the composition of the Board.
3.	Date of cessation	Close of business hours on September 25, 2026
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable
6.	Date and time of receipt	September 23, 2026 at 04:51 A.M. (IST)

Annexure - III

Charles Simon Dobbie
70 Tern point,
Mangawhai,
New Zealand 0975

September 23, 2026

To,
The 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 Sirs/Madam,

I hereby tender my resignation as Non-Executive Director of M/s. Blue Dart Express Limited with effect from the close of business hours on September 25, 2026.

This resignation is being submitted solely to enable the Company to maintain continuous compliance with the applicable regulatory requirements relating to the composition of the Board of Directors following the completion of the tenure of Ms.Kavita Nair, Independent Director.

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

It has been a privilege to serve as a Director of Blue Dart Express Limited. I thank the Members of the Board, the Management Team and all Blue Darters for their support and cooperation and wish the Company continued success in the years ahead.

Yours Sincerely,

Charles Simon Dobbie
(DIN: 10302056)

Annexure IV

Revised Composition of Committees (w.e.f. September 26, 2026)

Proposed Composition	
I] Audit Committee	
Names of Directors	**Position**
Mr. Avijit Mukerji	**Chairperson**
Mr. R.S.Subramanian	**Member**
Dr. Vandana Aggarwal	**Member**
II] Nomination & Remuneration Committee (NRC)	
Names of Directors	**Position**
Dr. Vandana Aggarwal	**Chairperson**
Mr. Rajat Jain	**Member**
Mr. Sebastian Paeßens	**Member**
III] Risk Management Committee	
Names of Directors	**Position**
Mr. Rajat Jain	**Chairperson**
Mr. Balfour Manuel	**Member**
Mr. R.S.Subramanian	**Member**
Mr. Sebastian Paeßens	**Member**
Mr. Tushar Gunderia	**Member**
Mr. Savio Mendonca	**Member**
Mr. Sagar Patil	**Member**
IV] CSR Committee	
Names of Directors	**Position**
Mr. Balfour Manuel	**Chairperson**
Mr. Rajat Jain	**Member**
Mr. R.S.Subramanian	**Member**
Mr. Avijit Mukerji	**Member**
V] Stakeholders Relationship Committee (SRC)	
Names of Directors	**Position**
Mr. R.S.Subramanian	**Chairperson**
Mr. Avijit Mukerji	**Member**
Mr. Balfour Manuel	**Member**