

July 10, 2026

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001
Scrip Code - 526612

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 and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), we wish to inform you of the following:

1. Appointment of Mr. Charles Simon Dobbie (DIN: 10302056)

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, by way of a Circular Resolution on **July 10, 2026**, has approved the appointment of **Mr. Charles Simon Dobbie (DIN: 10302056)** as an **Additional Director (Non-Executive, Non-Independent)** of the Company with effect from **July 10, 2026**, pursuant to the provisions of Section 161(1) of the Companies Act, 2013 and the Articles of Association of the Company, subject to the approval of the Members of the Company at the ensuing Annual General Meeting.

The details required pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as **Annexure I**.

2. Resignation of Mr. Florian Ulrich Bumberger (DIN: 09045904)

We further wish to inform you that **Mr. Florian Ulrich Bumberger (DIN: 09045904)**, **Non-Executive Director** of the Company, has tendered his resignation from the Board of Directors of the Company vide his resignation letter dated **July 10, 2026**, received through e-mail at 11:44 A.M. (IST), with effect from the close of business hours on **July 10, 2026**, due to pre-occupation.

The Board of Directors placed on record its appreciation for the valuable contribution made by Mr. Florian Ulrich Bumberger during his tenure as Non-Executive Director of the Company and welcomed Mr. Charles Dobbie on the Board 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. Florian Ulrich Bumberger is enclosed as **Annexure III**.

The above information is also available on the Company's website at www.bluedart.com

We request you to take the same on record.

Thanking you,

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

Tushar Gunderia
Head (Legal & Compliance) &
Company Secretary

Annexure 'I'

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	Mr. Charles Simon Dobbie
2.	Reason for change	Appointment of Mr. Charles Simon Dobbie as an Additional Director (Non-Executive and Non-Independent).
3.	Date of appointment & term of appointment	<p>Date of Appointment: July 10, 2026.</p> <p>Appointed as an Additional Director (Non-Executive, Non-Independent) pursuant to Section 161(1) of the Companies Act, 2013, with effect from July 9, 2026, to hold office up to the date of the ensuing Annual General Meeting or the last date on which the Annual General Meeting should have been held, whichever is earlier, subject to approval of the Members.</p>
4.	Brief profile (in case of appointment)	<p>Mr. Charles Simon Dobbie (DIN: 10302056), aged 70 years, is a seasoned global executive with more than three decades of leadership experience in the logistics, aviation, operations, large-scale international supply chain networks and technology sectors.</p> <p>Mr. Dobbie joined DHL in 1986 and held various leadership positions across the DHL Group in Asia Pacific, Europe, the Middle East, Africa and the Americas. In 2006, he assumed the role of Global Executive Vice President – Operations, Aviation & IT (DHL HQ Germany), where he was responsible for global operations, aviation and information technology across more than 220 countries and territories until his retirement in 2023.</p> <p>Mr. Dobbie's Global Functional Areas of Responsibility include:</p> <ul style="list-style-type: none"> • Aviation network • Operations hub and facility design, build & engineering • Security • Customs and regulatory • IT development and operations • Compliance: whistle-blowing and internal complaint handling

		<p>Mr. Dobbie is recognized for sound judgement, strategic clarity, and the ability to govern complex, high-risk, regulated operational environments—balancing commercial growth, compliance, safety, digital transformation, and sustainable performance.</p> <p>Mr. Dobbie has served on several governance bodies of the DHL Group, including the DHL Corporate Operations & Aviation Board, DHL Corporate IT Board, Global Management Board, Corporate Diversity Board and Corporate Finance Board.</p> <p>Mr. Dobbie currently serves on the Board of Blue Dart Aviation Limited and has also served on the Boards of Polar Air Cargo, AeroLogic Air Cargo and Express Couriers Limited.</p>
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	None
6.	Information required pursuant to BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018	Mr. Charles Simon Dobbie is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other authority.

Annexure 'II'

Disclosure of information pursuant to Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No.	Details of Event that need to be provided	Information of such event(s)
1.	Name of Director	Mr. Florian Ulrich Bumberger (DIN: 09045904)
2.	Reason for change viz; resignation	Resignation of Mr. Florian Ulrich Bumberger as Non-Executive, Non-Independent Director of the Company with effect from the close of business hours on July 10, 2026, due to pre-occupation.
3.	Date of cessation	Close of business hours on July 10, 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

Annexure 'III'

Florian Ulrich Bumberger

Ina-Seidel-Str. 13, 53757 Sankt Augustin
Germany

July 10, 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 close of business hours on July 10, 2026 due to my pre-occupation.

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,

A handwritten signature in black ink, appearing to read 'Florian Bumberger', with a long horizontal flourish extending to the right.

Florian Ulrich Bumberger

(DIN: 09045904)