

March 08, 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 Senior Management Personnel 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. Vinay Kumar Srivastava, Head – Procurement, Real Estate and Administration, a Senior Management Personnel of the Company, has tendered his resignation vide letter dated March 08, 2024 and he will be relieved of his responsibilities with effect from June 01, 2024.

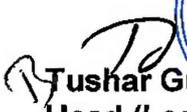
The letter of resignation received from Mr. Vinay Kumar Srivastava is enclosed as Annexure A.

The requisite disclosure as required under the provisions of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations (as applicable) and with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as Annexure B

Kindly take the same on record.

Thanking you.

Yours Faithfully,  
For **Blue Dart Express Limited**

  
  
**Tushar Gunderia**  
Head (Legal & Compliance) &  
Company Secretary

**Vinay Kumar Srivastava**

8<sup>th</sup> March 2024

To,  
The Managing Director  
Blue Dart Express Limited,  
Blue Dart Centre, Sahar Airport Road,  
Andheri East, Mumbai – 400099

**Subject: - Resignation from the position of Head Procurement, Real Estate and Administration**

Dear Balfour,

I am writing to formally submit my resignation as Head of Procurement, Real estate and Administration at Blue Dart Express Limited, for personal reasons.

I request you to kindly accept my resignation and wish that I be released from my position on 1<sup>st</sup> June 2024.

I state that there are no other reasons contributing to my resignation other than what is stated above.

I would like to take this opportunity to thank you for your support and I also wish to convey my appreciation to the Board of Directors & Senior Management Team for the valuable guidance provided during my tenure. Furthermore, I wish to express my gratitude to the entire Blue Dart team for their support and guidance throughout my tenure of more than 10 years with the organisation.

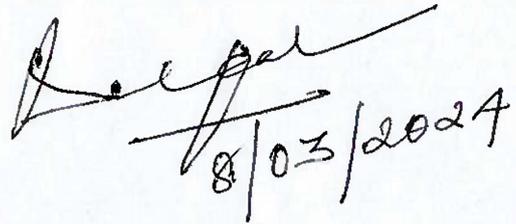
I wish the entire organisation all the best in their quest to excellence, as they continue to march towards limitless growth.

Thanks and Regards

Yours sincerely,



VINAY KUMAR SRIVASTAVA



## ANNEXURE B

Details of Mr. Vinay Kumar Srivastava, Head – Procurement, Real Estate and Administration and Senior Management Personnel as required under Schedule III - Para A(7B) of Part A of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015:

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1.	Reason for change	Mr. Vinay Kumar Srivastava, Head – Procurement, Real Estate and Administration, a Senior Management Personnel has tendered his resignation vide letter dated March 08, 2024 due to personal reasons and he will be relieved of his responsibilities with effect from June 01, 2024.
2.	Date of appointment/ cessation & term of appointment	June 01, 2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure A
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Not Applicable
7.	The Independent Director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Not Applicable

