

January 20, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
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: Outcome of Board meeting pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Key Managerial Personnel (Chief Financial Officer) of the Company

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('SEBI LODR Regulations'), we wish to inform you that in the Meeting of the Board of Directors of the Company held on January 20, 2023, the Board of Directors noted/approved inter-alia following :

1. Resignation of Mr. Aneel Gambhir as Chief Financial Officer (CFO)

Mr.Aneel Gambhir, Chief Financial Officer (KMP) has tendered his resignation vide letter dated January 18, 2023 on account of his desire to pursue other opportunities.

The Board of Directors noted his resignation and placed on record their sincere appreciation and thanks for his contribution during association with the Company over two decades.

Mr. Aneel Gambhir has been associated with the Company for a long time and he will be available for smooth transition.

2. Appointment of Mr. V.N.Iyer as Acting Interim Chief Financial Officer:

Pursuant to the approval and recommendation by the Nomination & Remuneration Committee and Audit Committee, Mr. V. N. Iyer, Sr. Vice President, Finance & Accounts of the Company, has been appointed as Acting Interim Chief Financial Officer and as Key Managerial Personnel (KMP) of the Company. He will be KMP under the provisions of the Companies Act, 2013.

Mr. V. N. Iyer is BSc (Statistics) and qualified Cost Accountant with more than three decades experience in Accounts, Finance, Taxation, Treasury Operations, Financial Analysis, Internal Control Framework. He was deputed as CFO of Blue Dart Aviation Ltd for Five years and has exposure in Aviation Finance.

Except Mr. V.N.Iyer, none of the Directors and Key Managerial Personnel of the Company and their respective relatives is concerned or interested, financially or otherwise in the above.

The disclosures as required under Regulation 30 of the Listing Regulations read with SEBI Circular on Continuous Disclosure Requirement (SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015), concerning the above appointment of CFO is enclosed as Annexure I to this letter.

Please note that in terms of our letter dated December 23, 2022 and pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' of the Company continues to remain closed till February 2, 2023.

We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking you.

Yours faithfully,

For **Blue Dart Express Limited**

Tushar Gunderia
Head (Legal & Compliance) &
Company Secretary

Annexure I

Disclosures in terms of Regulation 30 of the Listing Regulations read with SEBI Circular on Continuous Disclosure Requirements concerning the appointment of Mr. V. N. Iyer, as Acting Interim Chief Financial Officer, India.

Sr.No.	Particulars	Details
1.	Reason for Change	Appointment of Mr. V. N. Iyer, as Acting Interim Chief Financial Officer upon resignation of Mr.Aneel Gambhir, current Chief Financial Officer.
2.	Date of Appointment & Term of Appointment	<p>Date of Appointment- January 20, 2023 (immediate effect)</p> <p>Terms of appointment as recommended by the NRC and approved by the Board of Directors from time to time.</p>
3.	Brief Profile	Mr. V.N.Iyer is BSc (Statistics) and qualified Cost Accountant with more than three decades experience in Accounts, Finance, Taxation, Treasury Operations, Financial Analysis, Internal Control Framework. He was deputed as CFO of Blue Dart Aviation Ltd for Five years and has exposure in Aviation Finance.