

October 17, 2017

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

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that in the Meeting of the Board of Directors of the Company held on October 17, 2017, which commenced at 1.45 p.m. and concluded at 4.40 p.m., the Board of Directors approved/ noted inter-alia, the following:

1. Resignation of Ms. Bettina Staffa, as a Director of the Company with effect from October 17, 2017 on account of her pre-occupation.

The Chairman and the Board of Directors placed on record their sincere appreciation and thanks for the valuable contribution of Ms. Bettina Staffa by way of advice from time to time during her tenure as Director of the Company.

2. Appointment of Ms. Tulsi Nowlakha Mirchandaney, as an Additional Director of the Company with effect from October 17, 2017.

Brief Profile of Ms. Tulsi Nowlakha Mirchandaney :

Ms. Tulsi Nowlakha Mirchandaney is the Managing Director and Accountable Manager of Blue Dart Aviation, India's only domestic cargo airline and South Asia's largest, with a fleet of six Boeing 757 freighters. Blue Dart Aviation is the only cargo airline that has sustained its operations in India for the past twenty one years. Ms. Tulsi's responsibility spans the organization's flight and ground operations, inhouse airframe line and heavy maintenance, and ground handling activities with a workforce of over 1100 committed professionals.

Ms. Tulsi has been actively associated with the airline and express industry in India for over forty five years and with Blue Dart group for twenty two years, having been involved with the launch of Blue Dart Aviation prior to its inception in 1996. Ms. Tulsi was responsible for setting up the air cargo products, interline arrangements and major



contracts including Postmail and initiating charter operations, all of which continue to contribute to the Organisation. Her erstwhile functions at Blue Dart included Marketing and Projects, during which time the Company acquired its first brand awards. Ms. Tulsi spearheaded First Choice, the Group's continuous improvement programme and was the first Senior Advisor for First Choice in Blue Dart. In Blue Dart Aviation, she has been instrumental in bringing about policy changes in civil aviation to acknowledge the contribution of air express and support the distinctive requirements of the cargo airline industry in the country.

Ms. Tulsi has an MBA degree in International Aviation from Concordia University, Montreal and has been felicitated by the Ministry of Civil Aviation for her contribution to Civil Aviation in the country.

Ms. Tulsi Nowlakha Mirchandaney and other Directors of the Company do not have any inter-se relationship.

You are requested to take above on your records.

Thanking you,

Yours faithfully,
For Blue Dart Express Limited



Tushar Gunderia
Company Secretary &
Head-Legal & Compliance

Encl: as above