

Blue Dart Center, Sahar Airport Road,
Andheri (East), Mumbai - 400 099, India
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CIN : L61074MH1991PLC081074
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October 31, 2019

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 the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that in the Meeting of the Board of Directors of the Company held on October 31, 2019 (which commenced at 4.30 p.m. and concluded at 6.00 p.m.), the Board of Directors approved appointment of Mr. Savio Mendonca, Vice President-Internal Audit, as an Internal Auditor of the Company w.e.f. October 31, 2019.

Brief Profile of Mr. Savio Mendonca:

Mr. Savio Mendonca is a seasoned Internal Audit & Finance professional with more than 20 years of experience in the IT & Manufacturing Industry. Mr. Savio Mendonca is a Fellow Member of The Institute of Chartered Accountants of India and is a qualified CISA (Certified Information Systems Auditor), CFE (Certified Fraud Examiner) and a Commerce Graduate from the Mumbai University. Prior to joining Blue Dart, he was associated with M/s. Capgemini as a Director – Group Internal Audit, IGATE as Head of Department – Corporate Risk Management, Patni Computer Systems as Head - Revenue Assurance and with Mahindra & Mahindra Ltd. as Manager – Costing & MIS.

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

