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February 24, 2021

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 provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that on recommendation of the Nomination and Remuneration Committee, the Board of Directors approved appointment of Mr. Florian Ulrich Bumberger and Mr. Sebastian Paeßens as Additional Directors of the Company w.e.f. February 24, 2021.

**Brief Profile of Mr. Florian Ulrich Bumberger:**

Mr. Florian Ulrich Bumberger, aged 42 years, is currently the divisional CHRO, Chief of Staff & Programs of DHL eCommerce Solutions and member of the DPDHL Group HR Board. Furthermore, he is responsible for divisional strategic initiatives & programs, M&A and Compliance. Mr. Florian holds a Diploma in Business Administration and is a Certified Institutional Investment Analyst (CIIA)

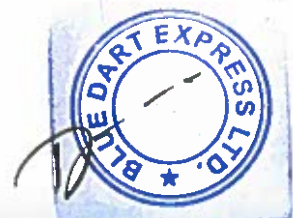
Mr. Florian had started his career as an Investor Relations professional with numerous awards like Institutional Investor & Thomson Extel IR Survey. Thereafter, he transitioned into Strategic, business development and Financial positions. He led numerous strategic programs from the greenfield market entries, cost optimization programs, working capital management initiatives in a €16bn turnover and 200k employees division to several M&A transactions.

Mr. Florian has also had a leading role in the carve-out and creation of a new business division, within DPDHL Group, including necessary 'change management' and 'communication initiatives'.

**Brief Profile of Mr. Sebastian Paeßens is as under;**

Mr. Sebastian Paeßens, aged 47 years, is CFO of DHL eCommerce Solutions, a business division of Germany based Deutsche Post DHL Group. Sebastian Paeßens started his professional career as Management Consultant for Finance and Controlling related projects.

Mr. Sebastian joined Deutsche Post DHL Group in 2008 and held various management positions in the DHL Express division, the German Post and Parcel division and in the Corporate Controlling department. In October 2017, he assumed the role of CFO DHL



eCommerce. In October 2018 Sebastian Paeßens was appointed CFO DHL eCommerce and DHL Parcel Europe, before moving on to his current role January 2019. He is a member of Deutsche Post DHL Group's Finance Board.

Mr. Sebastian holds a Master of Science degree in Business Administration and Mechanical Engineering.

Mr. Florian Ulrich Bumberger and Mr. Sebastian Paeßens do not have any inter-se relationship with other Directors of the Company and they have not been debarred from holding the office of a Director by virtue of any order by SEBI or any other such authority.

You are requested to take above on record.

Thanking you.

Yours Faithfully,  
For Blue Dart Express Limited



**Tushar Gundecha**  
Company Secretary &  
Head – Legal & Compliance