

# BLUE DART

EXPRESS LIMITED

Blue Dart Center, S. Narayana Road,  
A. D. Chaudhary (E. St), Mumbai - 400 001, India  
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CIN : L61074MH19 1PLCD 1074  
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January 17, 2020

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 and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Malcolm Monteiro has resigned as a Director of the Company with effect January 17, 2020 (end of business hours), on account of his pre-occupation.

Mr. Malcolm Monteiro expressed his thanks to all Members of the Board of Directors for the gratitude and kindness they showed him during his tenure as a Director.

The Directors noted and acknowledged valuable contribution of Mr. Malcolm Monteiro, Director, to the Company made over the years.

Thanking you.

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

  
**Tushar Gunderia**  
Company Secretary &  
Head-Legal & Compliance

