

BLUE DART

EXPRESS LIMITED



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June 18, 2018

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,

We refer to our letter dated May 8, 2018, whereby it was informed that Mr. Sharad Upasani, Chairman has been re-appointed as an Independent Director of the Company for another term of 5 years from July 23, 2019 till July 22, 2024 subject to necessary approval by the members at the ensuing Annual General Meeting by way of Special Resolution.

Pursuant to the provisions of regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 (which will be effective from April 01, 2019) issued vide SEBI Notification dated May 09, 2018 and pursuant to the recommendation and approval of the Nomination and Remuneration Committee, the Board of Directors in its Meeting held today which commenced at 11.30 and concluded at 12. 45 p.m. has approved continuation of appointment of Mr. Sharad Upasani as an Independent Director beyond the age of 75 years until the expiry of his tenure on July 22, 2024 as per the terms of appointment and renewal thereof, subject to necessary approval by the Members at the ensuing Annual General Meeting by way of Special Resolution.

Brief Profile of Mr. Sharad Upasani:


Mr. Sharad Upasani, Independent Director, holds a Masters in Commerce and an LLB degree from the Mumbai University, besides an MBA degree from USA. He is now a consultant on Corporate Law and acts as an Arbitrator in corporate disputes.

Mr. Sharad Upasani 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 Ltd.


Tushar Gundecha
Company Secretary &
Head-Legal & Compliance

