

**BLUE DART**  
EXPRESS LIMITED

Blue Dart Center, Sahar Airport Road,  
Andheri (East), Mumbai - 400 099, India  
Tel.: 2839 6444  
Fax: 2824 4131  
GIN : L61074MH1991PLC061074  
www.bluedart.com  
communications@bluedart.com

**By Fax / Hand Delivery**

October 21, 2015

BSE Limited  
Sir Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex,  
Bandra (East)  
Mumbai 400 051

Dear Sir / Madam,

Pursuant to the provisions of Stock Exchange Listing Agreement, it is hereby informed that Mr. Clyde Cooper resigned as a Director of the Company with effect from October 20, 2015 and the Board of Directors noted and accepted his resignation at the Board Meeting of the Company held on October 21, 2015.

The Board of Directors noted and placed on record immense contribution of Mr. Clyde Cooper, Director, to the Company.

Thanking you,

Yours faithfully,  
For Blue Dart Express Limited

  
Tushar Gundera  
Company Secretary &  
Head-Legal & Compliance