

Blue Dart Center, Sahar Airport Road,
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January 23, 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that in the Meeting of the Board of Directors of the Company held on January 23, 2019, which commenced at 3:00 p.m. and concluded at 5:10 p.m., the Board of Directors approved and noted inter-alia, the following:

1. Mr. Anil Khanna has tendered his resignation as Managing Director (KMP) of the Company and all other official positions held by him vide letter dated January 23, 2019 on account of his desire to pursue other career opportunities and he would be relieved of his responsibilities as a Managing Director w.e.f. January 23, 2019.

Mr. Anil Khanna has however been appointed as an Additional Non-Executive Director of the Company.

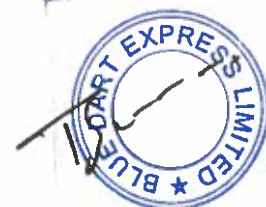
Mr. Khanna expressed his gratitude to the Board of Directors who have supported and guided him with valued inputs enabling him to discharge his responsibilities successfully and create and nurture Blue Dart brand. Mr. Khanna also expressed his thanks to the entire Blue Dart family for their whole hearted support during his tenure as a Managing Director.

The Chairman and the Board of Directors noted and placed on record their sincere appreciation and thanks for the valuable contribution of Mr. Anil Khanna during his tenure as a Managing Director of the Company.

2. The Board of Directors appointed Mr. Balfour Manuel, Head – B2B as Chief Executive Officer (CEO) and Key Managerial Personnel (KMP) of the Company with effect from January 23, 2019.

Mr. Balfour Manuel, a Blue Dart veteran of over 35 years, has been instrumental in the success of Blue Dart from the very beginning of the company's inception. A longtime employee of the company, Mr. Balfour Manuel's latest position was as Senior Vice President in charge of Blue Dart's business-to-business customers, a cornerstone of Blue Dart's customer base. Prior to this, he also held a key general management position where he was responsible for the growth and development of Blue Dart's business in the Western region in India.

You are requested to take above on your records.



Further, please be informed that in terms of the Circular directing the Listed Companies to notify the Stock Exchange about 'Trading Window Closure', we hereby inform you that 'Trading Window' of the Company is already closed from January 21, 2019 to February 01, 2019 (both days inclusive) for the Board Meeting of the Company scheduled on January 30, 2019 inter-alia to consider and approve the Un-Audited Financial Results for the quarter and nine months ended December 31, 2018 and as such not required to be closed again for the aforesaid items.

We also enclose herewith copy of the Press Release published by the Company in this regard.

Thanking you,

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


Tushar Gunderia
Company Secretary &
Head-Legal & Compliance



Press Release

Blue Dart Express Limited names Balfour Manuel as new CEO

- Manuel, Blue Dart veteran of over 35 years to helm India's leading logistics service provider
- Anil Khanna, Blue Dart Managing Director for past 12 years, takes a new appointment outside the company, but will continue to be associated as an Additional Non-Executive Director of Blue Dart

January 23, 2019: Blue Dart Express Limited, India's leading logistics services provider, has named Balfour Manuel as CEO with immediate effect to chart the company's next chapter of growth.

Manuel, a Blue Dart veteran of over 35 years, has been instrumental in the success of Blue Dart from the very beginning of the company's inception. A longtime employee of the company, Manuel's latest position was as Senior Vice President in charge of Blue Dart's business-to-business customers, a cornerstone of Blue Dart's customer base. Prior to this, Manuel also held a key general management position where he was responsible for the growth and development of Blue Dart's business in the Western region in India.

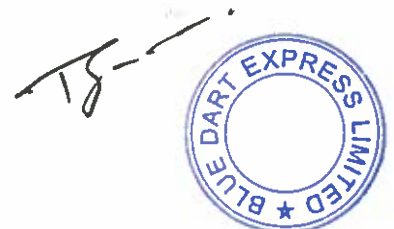
Manuel takes over the helm of Blue Dart from Anil Khanna, who is leaving the organization after more than 12 years in the role. Khanna will also become an Additional Non-Executive Director of the Company.

Under Khanna, Blue Dart broadened its strategic focus from being an air express company to a full-fledged logistics organization offering a wide range of products and services, as well as industry specific solutions in air and ground express segments. He will be actively involved in supporting Manuel to ensure that Blue Dart operates smoothly during the transition phase.

"Manuel is a seasoned logistics professional, deeply committed and passionate about Blue Dart. He has spent his career building the company to where it is today, and has proven his capabilities in leading his team to achieve exceptional business results," said Sharad Upasani, Chairman, Blue Dart Express Limited. "We are confident Manuel will provide the continued leadership in keeping with the Blue Dart culture, ensuring we keep pace with the rapidly growing market."

"On behalf of the board, we would also like to recognize Khanna for his years of service, and leadership in the past decade amidst a challenging macroeconomic landscape. We look forward to his continued contribution as a board member of Blue Dart," said Upasani.

"I have spent my career in Blue Dart and have witnessed tremendous transformation in the past 35 years as the company grew from strength to strength, in tandem with India's economy. I am delighted to take on the responsibility and lead the team to chart the next growth decade," said Balfour Manuel,



BLUE DART

CEO, Blue Dart Express Limited. "India makes up some 15% of global growth¹, and Blue Dart's market leading position serves us well in this fast-evolving landscape to help our customers tap opportunities."

During the year ending March 31, 2018, Blue Dart Express handled over 196 million domestic shipments, 0.92 million international shipments and over 697,000 tonnes of documents and parcels across the nation and 220 countries and territories worldwide.

About Blue Dart:

Blue Dart Express Ltd., South Asia's premier express air and integrated transportation & distribution company, offers secure and reliable delivery of consignments to over 35,000 locations in India. As part of the DP DHL Group's (DHL Express, DHL Global Forwarding & DHL Supply Chain) Post - eCommerce - Parcel (PeP) division, Blue Dart accesses the largest and most comprehensive express and logistics network worldwide, covering over 220 countries and territories and offers an entire spectrum of distribution services including air express, freight forwarding, supply chain solutions and customs clearance.

The Blue Dart team drives market leadership through its motivated people force, dedicated air and ground capacity, cutting-edge technology, wide range of innovative, vertical specific products and value-added services to deliver unmatched standards of service quality to its customers. Blue Dart's market leadership is further validated by numerous awards and recognitions from customers for exhibiting reliability, superior brand experience and sustainability which include recognition as one of 'India's Best Companies to Work For' by The Great Place to Work® Institute, amongst the Top 25 Best Employers in India 2016 by AON Hewitt, voted as a Superbrand for the 10th time in a row, voted as Asia's Most Trusted Brand, listed as one of Fortune 500's India's Largest Corporations and Forbes India's Super 50 Companies and voted Reader's Digest Most Trusted Brand for the 11th time in a row to name a few.

Blue Dart accepts its social responsibility by supporting climate protection (GoGreen), disaster management (GoHelp) and education (GoTeach).

Media Contact:

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¹ <https://www.imf.org/en/News/Articles/2018/08/07/NA080818-India-Strong-Economy-Continues-to-Lead-Global-Growth>