

BLUE DART

EXPRESS LIMITED

Blue Dart Center, Sahar Airport Road,
Andheri (East), Mumbai - 400 099, India

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May 13, 2016

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is hereby informed that Mr. Surendra Sheth, Independent Director resigned as a Director of the Company with effect from May 12, 2016 on account of his pre-occupation.

Mr. Sheth expressed his thanks to the colleagues on the Board and all the Blue Darters for their co-operation during his association with the Organisation.

The Directors have noted and acknowledged immense contribution of Mr. Surendra Sheth, Director, to the Company made over the years.

Thanking you,

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


Tushar Gunderia
Company Secretary &
Head-Legal & Compliance