

April 12, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001
Scrip Code - 526612

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,

**Subject: Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing
Regulations') – Resignation of Independent Director**

In compliance with Regulation 30 read with Schedule III of the Listing Regulations, this is to inform you that Mr. Prakash Apte, (DIN:00196106) Chairman and Independent Director of the Company, vide his letter dated April 12, 2026, received through e-mail at 10:47 AM (IST), has tendered resignation as the Chairman and Independent Director of the Company, with effect from the conclusion of the Board Meeting scheduled on Monday, April 13, 2026, due to health reasons. Consequently, he shall also cease to be the Chairman and Member of the Audit Committee and Member of the NRC, Risk Management Committee, CSR Committee and Stakeholder Relationship Committee of the Company.

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the SEBI Listing Regulations and SEBI Circular dated January 30, 2026, are given in 'Annexure – I'.

A copy of his resignation letter is enclosed herewith as 'Annexure – II'. The above information is also being made available on the Company's website at www.bluedart.com

The Board of Directors placed on record its appreciation for the valuable contribution made by Mr. Prakash Apte during his tenure.

You are requested to take the above on record.

Thanking you,

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

**Tushar Gunderia
Head (Legal & Compliance) &
Company Secretary**

Enclosure: As above

ANNEXURE - I

Disclosure of information pursuant to Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Details of Event that need to be provided	Information of such event(s)
1.	Name of Director	Mr.Prakash Apte (DIN :00196106)
2.	Reason for change viz; resignation/ cessation	Resignation of Mr. Prakash Apte, as Chairman and Independent Director of the Company with effect from conclusion of the Board Meeting scheduled on Monday, April 13, 2026, due to health reasons.
3.	Date of cessation	On conclusion of the Board Meeting scheduled on Monday, April 13, 2026
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Additional information in case of resignation of an Independent Director		
6.	Letter of Resignation along with detailed reasons for resignation	Enclosed herewith
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<u>Directorship in Listed entities:</u> 1) Fine Organics Industries Ltd. – Independent Director 2) GMM Pfaudler Ltd. – Independent Director & Chairman <u>Committee Positions:</u> 1) <u>Fine Organics Industries Ltd.</u> a) Risk Management Committee - Chairman b) Audit Committee - Member c) Stakeholders Relationship Committee - Member d) CSR Committee - Member 2) <u>GMM Pfaudler Ltd.</u> a) Audit Committee - Member b) NRC - Member c) Risk Management Committee - Member
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Prakash Apte, (DIN :00196106) has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

12 April 2026

To,
The Board of Directors
Blue Dart Express Ltd.
Blue Dart Centre,
Sahar Airport Road,
Andheri (E), Mumbai 400 099

Subject: Leave of Absence & Resignation

Dear Members of the Board,

As some of you may already be aware, I have been unwell for the past few days and I regret that I am not in a position to attend or participate through VC at the meetings scheduled tomorrow. Accordingly, I am writing to formally request a leave of absence from the Nomination and Remuneration Committee, Audit Committee and Board Meetings scheduled for Monday, 13th April 2026.

While I am recovering well, my immediate priority is to focus on my health and wellbeing. I have therefore decided that it will be prudent to recalibrate my professional commitments. Following careful reflection, I have made the decision to step down as Chairman & Independent Director of the Board, effective at the conclusion of the Board meeting scheduled on Monday, 13th April 2026.

I state that there are no other material reasons for my resignation from the Board other than those stated above.

I wanted to share this at the earliest so that appropriate steps for succession and transition can be taken without delay. It has been a pleasure to serve alongside each of you.

I wish the Board and the organisation every success.

Yours sincerely,



Prakash Apte
Chairman & Independent Director
(DIN: [00196106](#))