BLUE DART
EXPRESS LIMITED

Blue Dart Center, Sahar Airport Road,
Andheri (East),
Mumbai - 400 099, India
Tel.: 022 - 69756444
CIN : L61074MH1991PLC061074
www.bluedart.com
communications@bluedart.com

November 19, 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

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), we wish to inform you of the following:

Appointment of Mr. Charles Simon Dobbie (DIN: 10302056)

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, by way of a Circular Resolution passed on November 19, 2026, has approved the appointment of Mr. Charles Simon Dobbie (DIN: 10302056) as an Additional Director (Non-Executive, Non-Independent) of the Company with effect from November 30, 2026, pursuant to the provisions of Section 161(1) of the Companies Act, 2013, Articles of Association of the Company. and applicable Regulations of SEBI Listing Regulations.

The details required pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 (as updated), are enclosed herewith as Annexure I.

The above information is also available on the Company's website at www.bluedart.com

We request you to take the same on record.

Thanking you,

For **Blue Dart Express Limited.**

RABINDRA KUMAR PUROHIT

Digitally signed by RABINDRA KUMAR PUROHIT
Date: 2026.11.19 11:41:28 +05'30'

Rabindra Purohit
Vice President Legal, Compliance &
Company Secretary
Membership No- F4680

Annexure 'I'

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 (as updated):

Sr. No.	Particulars	Description
1.	Name	Mr. Charles Simon Dobbie (DIN: 10302056)
2.	Reason for change for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise;~~	Appointment of Mr. Charles Simon Dobbie as an Additional Director (Non-Executive and Non-Independent).
3.	Date of appointment & term of appointment ~~/re-appointment/cessation &~~ term of appointment~~/re-appointment~~	Appointed as an Additional Director (Non-Executive, Non-Independent) pursuant to Section 161(1) of the Companies Act, 2013, with effect from November 30, 2026, to hold office up to the date of the ensuing Annual General Meeting or the last date on which the Annual General Meeting should have been held, whichever is earlier.
4.	Brief profile (in case of appointment)	Mr. Charles Simon Dobbie (DIN: 10302056), aged 71 years, is a seasoned global executive with more than three decades of leadership experience in the logistics, aviation, operations, large-scale international supply chain networks and technology sectors. Mr. Dobbie joined DHL in 1986 and held various leadership positions across the DHL Group in Asia Pacific, Europe, the Middle East, Africa and the Americas. In 2006, he assumed the role of Global Executive Vice President – Operations, Aviation & IT (DHL HQ Germany), where he was responsible for global operations, aviation and information

		technology across more than 220 countries and territories until his retirement in 2023. Mr. Dobbie's Global Functional Areas of Responsibility include: • Aviation network • Operations hub and facility design, build & engineering • Security • Customs and regulatory • IT development and operations • Compliance: whistle-blowing and internal complaint handling Mr. Dobbie is recognized for sound judgement, strategic clarity, and the ability to govern complex, high-risk, regulated operational environments—balancing commercial growth, compliance, safety, digital transformation, and sustainable performance. Mr. Dobbie has served on several governance bodies of the DHL Group, including the DHL Corporate Operations & Aviation Board, DHL Corporate IT Board, Global Management Board, Corporate Diversity Board and Corporate Finance Board. Mr. Dobbie currently serves on the Board of Blue Dart Aviation Limited and has also served on the Boards of Bluedart Express Limited from July 10, 2026 to September 25, 2026, Polar Air Cargo, Aero Logic Air Cargo and Express Couriers Limited.
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	Mr. Dobbie is not related to any Director of the Company
6.	Information required	Mr. Charles Simon Dobbie is not debarred from holding the office of Director by virtue of any order

	pursuant to BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018	passed by the Securities and Exchange Board of India or any other authority.