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 26, 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 & Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Listing Regulations, we hereby inform you that the Board of Directors of the Company, vide Circular Resolution No. 09/2026-2027 passed on November 26, 2026, has unanimously approved the reconstitution of the Committees of the Board with effect from November 30, 2026, consequent upon the changes in the composition of the Board of Directors of the Company and to ensure an appropriate allocation of responsibilities amongst the Directors having regard to their respective nature of directorship, experience, expertise and other attributes, while maintaining compliance with the applicable provisions of the Companies Act, 2013 and the Listing Regulations, as follows:

I. Audit Committee

Name of Director / Member	Designation / Category	Position
Mr. Avijit Mukerji (DIN: 03534116)	Independent Director	Chairperson
Mr. Rajat Kumar Jain (DIN: 00046053)	Independent Director	Member
Mr. Sebastian Paeßens (DIN: 09058693)	Non-Executive, Non-Independent Director (Chairperson of the Board)	Member

II. Nomination & Remuneration Committee

Name of Director / Member	Designation / Category	Position
Mr. Rajat Kumar Jain (DIN: 00046053)	Independent Director	Chairperson
Dr. Vandana Aggarwal (DIN: 08013771)	Independent Director	Member
Mr. Sebastian Paeßens (DIN: 09058693)	Non-Executive, Non-Independent Director (Chairperson of the Board)	Member

III. Risk Management Committee

Name of Director / Member	Designation / Category	Position
Dr. Vandana Aggarwal (DIN: 08013771)	Independent Director	Chairperson
Mr. Rajat Kumar Jain (DIN: 00046053)	Independent Director	Member
Mr. R. S. Subramanian (DIN: 02946608)	Managing Director (w.e.f. November 30, 2026)	Member
Mr. Sebastian Paeßens (DIN: 09058693)	Non-Executive, Non-Independent Director (Chairperson of the Board)	Member
Mr. Charles Simon Dobbie (DIN: 10302056)	Additional Director (Non-Executive, Non-Independent)	Member
Mr. Rabindra Purohit	Non-Board Member – VP – Legal, Compliance & Company Secretary	Member
Mr. Savio Mendonca	Non-Board Member – Head – Internal Audit	Member
Mr. Sagar Patil	Non-Board Member – Chief Financial Officer	Member

IV. Corporate Social Responsibility Committee

Name of Director / Member	Designation / Category	Position
Dr. Vandana Aggarwal (DIN: 08013771)	Independent Director	Chairperson
Mr. Avijit Mukerji (DIN: 03534116)	Independent Director	Member
Mr. R. S. Subramanian (DIN: 02946608)	Managing Director (w.e.f. November 30, 2026)	Member
Mr. Charles Simon Dobbie (DIN: 10302056)	Additional Director (Non-Executive, Non-Independent)	Member

V. Stakeholders' Relationship Committee

Name of Director / Member	Designation / Category	Position
Mr. Avijit Mukerji (DIN: 03534116)	Independent Director	Chairperson
Mr. R. S. Subramanian (DIN: 02946608)	Managing Director (w.e.f. November 30, 2026)	Member
Mr. Charles Simon Dobbie (DIN: 10302056)	Additional Director (Non-Executive, Non-Independent)	Member

The reconstitution of the Committees of the Board, in so far as it involves the appointment of Mr. R. S. Subramanian as a member of the respective Committees, shall become effective upon receipt of approval of the Members for his appointment as Managing Director of the Company. Accordingly, such reconstitution shall take effect from November 30, 2026, subject to the declaration of the results of the Postal Ballot approving his appointment.

The above information will also be available on the website of the Company at www.bluedart.com.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For **Blue Dart Express Limited**

RABINDRA KUMAR PUROHIT

Digitally signed by RABINDRA KUMAR PUROHIT
Date: 2026.11.26 17:22:51 +05'30'

Rabindra Purohit

Vice President – Legal, Compliance & Company Secretary

Membership No.: F4680