

Dhruv Consultancy Services Limited

501, Plot No. 67, Pujit Plaza, Opp. K-Star Hotel, Sector-11, C.B.D. Belapur, Navi Mumbai – 400 614 Telefax No. +91 022 27570710, Mobile No. 9619497305, Website : www.dhruvconsultancy.in Email ID: <u>services@dhruvconsultancy.in</u>, <u>info@dhruvconsultancy.in</u>, CIN No. L74999MH2003PLC141887

DHRUV/OUTWARD/2024-25/2725

August 22, 2024

Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Fax No. 022-22723121/3027/2039/2061 Security Code: 541302, Security ID: DHRUV ISIN : INE506Z01015 Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Fax No. 022-26598120/38 Scrip Symbol: DHRUV

Dear Sir/Ma'am,

- Sub: "Issuance of LOA" Appointment for providing Independent Engineer Services in the State of Uttar Pradesh and Haryana on Hybrid Annuity Mode (HAM).
- Ref: Disclosure pertaining to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

With reference to the captioned subject and in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we wish to inform that, Dhruv Consultancy Services Limited in association with Civisor Ingenieria and Infra Services Private Limited and Global Infra Solutions has received the "Letter Of Award" (LOA) towards the Consultancy Services in form of providing Independent Engineer Services for supervision of

- i) 4 laning of Aligarh-Palwal Section from Km. 0.00 (Starting from juncLion of NH -34 Aligarh) to Km. 46. 390 (Design Chainage) Package-I from (Khereshwar Junction -Kurana) of NH 334D, Including Khair and Jattari Bypass in the state of Uttar Pradesh on HAM Mode under NH(O) scheme (Package-I) and
- 4 laning of Aligarh-Palwal Section from Km. 46.390 (Design Chainate)' to Km. 69.110 (Terminating at junction EPE) (Package- II from Kurana- Eastern Peripheral Expressway) of NH-334D, in the state of Uttar Pradesh and Haryana on HAM Mode.

from the office of General Manager(Tech)-UP(W), National Highways Authority of India, ('the Authority') having reference No. NHAI /HQ/ UP(W)/ NH 334D/Aligarh- Palwal Pkg- I and II)/ IE/2024/E-241750 dated August 21, 2024, directly by the company i.e. Dhruv Consultancy Services Limited.

The contract price for the said Project will be Rs. 4,74,43,645/- excluding GST (Rupees Four Crore Seventy-Four Lakh Forty-Three Thousand Six Hundred Forty-Five only). The Contract period will be of 48 months.



Dhruv Consultancy Services Limited

501, Plot No. 67, Pujit Plaza, Opp. K-Star Hotel, Sector-11, C.B.D. Belapur, Navi Mumbai – 400 614 Telefax No. +91 022 27570710, Mobile No. 9619497305, Website : www.dhruvconsultancy.in Email ID: <u>services@dhruvconsultancy.in</u>, <u>info@dhruvconsultancy.in</u>, CIN No. L74999MH2003PLC141887

The Company is required to furnish the Performance Bank Guarantee within 15 days from the receipt of LOA and to complete the contract agreement execution as per RFP document.

Declaration as per Section V-A of SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, as modified by circular number SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure- A.

You are requested to kindly take the same on your record.

Thanking you, Yours faithfully,

for DHRUV CONSULTANCY SERVICES LIMITED

TANVI T AUTI Managing Director DIN :07618878



Dhruv Consultancy Services Limited

501, Plot No. 67, Pujit Plaza, Opp. K-Star Hotel, Sector-11, C.B.D. Belapur, Navi Mumbai – 400 614 Telefax No. +91 022 27570710, Mobile No. 9619497305, Website : www.dhruvconsultancy.in Email ID: <u>services@dhruvconsultancy.in</u>, <u>info@dhruvconsultancy.in</u>, CIN No. L74999MH2003PLC141887

Annexure A

Sr. No.	Particulars	Details of Project
a.	Name of the entity awarding the order(s)/contract(s);	National Highways Authority of India
b.	Significant terms and conditions of order(s)/contract(s);	General Contract Conditions
с.	Whether order(s) / contract(s) have been awarded by domestic/ international entity;	Domestic Entity
d.	Nature of order(s) / contract(s);	 Independent Engineer Services for supervision of i) 4 laning of Aligarh-Palwal Section from Km. 0.00 (Starting from juncLion of NH -34 Aligarh) to Km. 46. 390 (Design Chainage) Package-I from (Khereshwar Junction -Kurana) of NH 334D, Including Khair and Jattari Bypass in the state of Uttar Pradesh on HAM Mode under NH(O) scheme (Package-I) and ii) 4 laning of Aligarh-Palwal Section from Km. 46.390 (Design Chainate)' to Km. 69.110 (Terminating at junction EPE) (Package- II from Kurana- Eastern Peripheral Expressway) of NH- 334D, in the state of Uttar Pradesh and Haryana on HAM Mode.
e.	Whether domestic or international;	Domestic
f.	Time period by which the order(s)/contract(s) is to be executed;	48 Months
g.	Broad consideration or size of the order(s)/contract(s)	Rs. 4,74,43,645/- excluding GST
h.	Whether the promoter/promoter group/group companies have any interest in the entity that awarded the order(s)/contract(s)? If yes, nature of interest and details thereof;	No
i.	Whether the order(s)/contract(s) would fall within related party transactions? If yes, whether the same is done at "arms length".	No



Dhruv Consultancy Led JV Wins NHAI Contract for Aligarh-Palwal Highway Supervision

<u>22nd</u> August 2024, Navi Mumbai: Dhruv Consultancy Services Limited, a premier engineering consultancy firm listed on NSE and BSE, is delighted to announce that the National Highways Authority of India (NHAI) has issued a Letter of Award (LOA) to us. This award is given in partnership with M/s Global Infra Solutions and in association with Civisor Ingenieria and Infra Services Pvt Ltd.

We are honoured to be awarded the contract for Independent Engineer Services for the "4 laning of Aligarh-Palwal Highway" projects on NH-334D in Uttar Pradesh and Haryana. This LOA marks a significant milestone in our ongoing collaboration with NHAI and underscores our commitment to advancing infrastructure development. We are dedicated to complying with all terms and conditions outlined in the bid documents to ensure the successful execution of this critical project.

Key Highlights of the Project:

- Project Title: Independent Engineer Services for Supervision of the "4 laning of Aligarh-Palwal Section of NH-334D.
- **b** Project Scope:
 - <u>Package-I</u>: From Km. 0.00 (starting at NH-34 Aligarh junction) to Km. 46.390, including the Khair & Jattari Bypass in Uttar Pradesh.
 - <u>Package-II</u>: From Km. 46.390 to Km. 69.110, extending from Kurana to the Eastern Peripheral Expressway (EPE) in Uttar Pradesh and Haryana.
- Execution Mode: The project will be carried out under the Hybrid Annuity Mode (HAM) as part of the National Highways (O) scheme.
- Scontract Value: The total contract value is ₹4,74,43,645/- (excluding GST).
- Section 2017 Awarding Authority: NHAI

Ms. Tanvi T Auti, Managing Director of Dhruv Consultancy Services Limited, expressed her gratitude and enthusiasm for the project, stating, "We are delighted to be entrusted with this significant project which represents an opportunity for us to contribute to the advancement of India's infrastructure, enhancing road connectivity and supporting regional development. We are committed to upholding the highest standards of professionalism and integrity in the execution of this project, and we are eager to collaborate closely with our partners to ensure its success.

We sincerely thank NHAI for placing your trust in our team. We are fully prepared to meet all requirements outlined in the Letter of Award, including the timely submission of the bank guarantee and the availability of our key personnel. This opportunity motivates us to strive for excellence and set new benchmarks in infrastructure development. We look forward to a successful partnership and are dedicated to delivering results that exceed expectations."

Dhruv Consultancy Services Limited

CIN: L74999MH2003PLC141887 || <u>www.dhruvconsultancy.in</u> .501, Pujit Plaza, Opp. K-Star Hotel, Sector-11, CBD Belapur, Navi Mumbai – 400614, Maharashtra



NSE: DHRUV BSE: 541302

About Dhruv Consultancy Services Limited (BSE: 541302/NSE: DHRUV):

Dhruv Consultancy Services Limited is an NSE and BSE-listed premier engineering consultancy firm, offering a comprehensive range of services, including project management, design, and consultancy for infrastructure projects. With a proven track record and a team of seasoned professionals, Dhruv Consultancy continues to drive growth and development across various sectors. For more information, please visit the company website: <u>www.dhruvconsultancy.in</u>

Safe Harbor:

Statements in this document relating to future status, events, or circumstances, including but not limited to statements about plans and objectives, the progress and results of research and development, potential project characteristics, project potential, and target dates for project-related issues are forward-looking statements based on estimates and the anticipated effects of future events on current and developing circumstances. Such statements are subject to numerous risks and uncertainties and are not necessarily predictive of future results. Actual results may differ materially from those anticipated in the forward-looking statements. The company assumes no obligation to update forward-looking statements to reflect actual results changed assumptions or other factors.

For further details please contact:

Mr. Ankit Sonawane Company Secretary & Compliance Officer Tel.: 022 27570710 Email: cs@dhruvconsultancy.in Website: www.dhruvconsultancy.in

Dhruv Consultancy Services Limited CIN: L74999MH2003PLC141887 || <u>www.dhruvconsultancy.in</u> 501, Pujit Plaza, Opp. K-Star Hotel, Sector-11, CBD Belapur, Navi Mumbai – 400614, Maharashtra