

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: services@dhruvconsultancy.in, info@dhruvconsultancy.in, CIN No. L74999MH2003PLC141887

DHRUV/OUTWARD/2024-25/3507 October 3, 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: "Letter of Acceptance" – Consultancy Services for Authority Engineer for the Project in Maharashtra.

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 Maps Global Civiltech Private Limited has received the "Letter of Acceptance" ("LOA") towards the Consultancy Services especially for Authority Engineer for Supervision of Hybrid Annuity Scheme -II in the State of Maharashtra on EPC basis under the consultancy package AE (Group 13) from the office of Chief Engineer, Maharshtra State Infrastructure Dev. Corp. Ltd (A Govt of Maharashtra Undertaking) ('the Authority') having reference No. MSIDC/784/2024 dated October 1, 2024, as received by the Company on October 3, 2024.

Contract/Bid Price being H1 for the said Project will be Rs. 23,46,00,000/- inclusive of GST (Rupees Twenty Three Crores Forty Six Lakhs Only). The Contract period will be of 90 months.

The Company is required to furnish the Performance Bank Guarantee within 15 days from the issuance 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**

SANDEEP Digitally signed by SANDEEP BALKRISHNA DANDAWATE DANDAWATE

SANDEEP DANDAWATE EXECUTIVE DIRECTOR



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: services@dhruvconsultancy.in, info@dhruvconsultancy.in, CIN No. L74999MH2003PLC141887

Annexure A

Sr. No.	Particulars	Details of Project
a.	Name of the entity awarding the order(s)/contract(s);	Maharshtra State Infrastructure Dev. Corp. Ltd (A Govt of Maharashtra Undertaking)
b.	Significant terms and conditions of order(s)/contract(s);	General Contract Conditions
C.	Whether order(s) / contract(s) have been awarded by domestic/ international entity;	Domestic Entity
d.	Nature of order(s) / contract(s);	Consultancy Services especially for Authority Engineer for Supervision of Hybrid Annuity Scheme -II in the State of Maharashtra on EPC basis under the consultancy package AE (Group 13)
e.	Whether domestic or international;	Domestic
f.	Time period by which the order(s)/contract(s) is to be executed;	90 Months
g.	Broad consideration or size of the order(s)/contract(s)	Fees for the Project is Rs. 23,46,00,000/-inclusive of 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