

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/2024-25/5540

January 16, 2025

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 Appointment for providing Consultancy Services for Project Management (PMC) for the Development of Master Plan Roads under Special Assistance Scheme and other Major Roads in Indore (Package-1) in the State of Madhya Pradesh under the Indore Municipal Corporation.
- 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 the Company has received the Letter of Acceptance for providing Consultancy Services for Project Management(PMC) for Development of Master Plan Roads under Special Assistance Scheme and other Major Roads in Indore (Package-1) in the State of Madhya Pradesh from the office of Superintending Engineer (Project) – Indore Municipal Corporation ('the Authority') having reference No. 1225/SE/Project/2024-25 dated January 13, 2025 as received by the Company on January 16, 2025.

The Contract Price is Rs. 1,25,00,000/- (Rupees One Crore Twenty-Five Lakh Only) (excluding GST) and the Contract Period is of 36 months.

Disclosure as per SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, 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



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Annexure A

| Sr. No. | Particulars | Details of Project |
|---------|--|--|
| а. | Name of the entity awarding the order(s)/contract(s); | Indore Municipal Corporation |
| 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 for Project Management for Development of Master Plan Roads under Special Assistance Scheme and other Major Roads in Indore (Package-1). |
| e. | Whether domestic or international; | Domestic |
| f. | Time period by which the order(s)/contract(s) is to be executed; | Contract Period – 36 Months |
| g. | Broad consideration or size of the order(s)/contract(s) | Rs. 1,25,00,000/- (Rupees One Crore Twenty-Five Lakh Only) (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 |

INDORE MUNICIPAL CORPORATION, INDORE

102, 103 Palika Plaza Phase-II MTH Compound Indore Email- <u>rddc imc@yahoo.co.in</u> Phone 0731-2530283

No. 1.2.25./SE/Project/2024-25

Date 13/01/2025

Letter of Acceptance

To,

M/s Dhruv Consultancy Service Limited 501, 5th Floor, Pujit Plaza, Plot no. 67, Sector-11, Palm Beach Road, C.B.D. Belapur, Navi Mumbai-400614 (info@dhruvconsultancy.in, services@dhruvconsultancy.in)

- Sub.– Consultancy Services for Project Management (PMC) for the Development of Master Plan Roads under Special Assistance Scheme and other Major Roads in Indore (Package-1)
- **Ref.-** NIT No. 11/Project cell/2024-2025/pkg-1 Dated 05.12.2024 . Tender Id- 2024_UAD_386178_1

With Reference to above-mentioned subject, you are hereby informed that your tender dated 23.12.2024 has been approved by Additional Commissioner (Project Cell), Municipal Corporation, Indore. Accepted price bid: 1.25%

You are requested to submit the Performance Security of Rs. 7,30,000/- as per tender condition, Submit stamp of Rs 14,600/- and sign the contract agreement within 15 days from issue of this letter.

Superintending Engineer (Project) Indore Municipal Corporation, Indore