

## **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/2023-24/2814 October 03, 2023

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 Award ("LOA") for Consultancy Services towards Independent Engineer Services for the work in the State of Jharkhand on HAM Mode.

## 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, M/s Dhruv Consultancy Services Limited along with M/S Global Infra Solutions and in association with M/S Kaius Consulting Private Limited has received the Letter of Award for providing Consultancy Services for Independent Engineer Services for 4-Laning of NH-39 (old NH-75) from design Km 147.540 (existing Km 148.020)(Bhogu Village) to design km 196.870 (existing Km 97.420) (Sankha Garhwa Road) in the State of Jharkhand on HAM mode(PKG-III) from the office of DGM (Tech.)-JH – National Highways Authority of India, New Delhi ('the Authority') having reference No. NHAI/11012/JH/IE/Bhogu-Sankha/NH-75/2022/E-179146 dated October 03, 2023, as received on October 03, 2023 directly by the company i.e. Dhruv Consultancy Services Limited.

The contract price for the said Project will be Rs. 5,25,60,000/- excluding GST (Rupees Five Crores Twenty-Five Lacs Sixty Thousand Only). The Contract period will be of 48 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 Dandawate Director DIN: 01779289



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## Annexure A

Sr. No.	Particulars	Details of Project
a.	Name of the entity awarding the order(s)/contract(s);	office of DGM (Tech.)-JH – National Highways Authority of India, New Delhi
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 4-Laning of NH-39 (old NH-75) from design Km 147.540 (existing Km 148.020)(Bhogu Village) to design km 196.870 (existing Km 97.420) (Sankha Garhwa Road) in the State of Jharkhand 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)	Fees for the Project are Rs. 5,25,60,000/- 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