

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 22 27570710, Mobile:- 09619497305, Website: www.dhruvconsultancy.in Email ID: services@dhruvconsultancy.in, info@dhruvconsultancy.in, CIN: L74999MH2003PLC141887

DHRUV /OUTWARD/2021-22/1798 December 24, 2021

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 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,

Re: ISIN - INE506Z01015

Sub: Disclosure pertaining to Regulation 30 regarding the "Letter of Award ("LOA")" for Consultancy Services as the Independent Engineer for Supervision of Development of Six Lane Chittoor-Thatchur Highway in the state of Andhra Pradesh under on HAM Mode (Package –II)

With reference to the captioned subject and in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that, the Company has received the "Letter of Award ("LOA")" for the Consultancy Services as the Independent Engineer for Supervision of Development of Six Lane Chittoor-Thatchur Highway from Km 61.380 to Km 116.100 on Ilybrid Annuity Mode under Bharatmala Pariyojna in the state of Andhra Pradesh & Tamil Nadu on HAM Mode (Package II) from the office of General Manager (Tech), National Highways Authority of India, New Delhi ("the Authority") having reference No. NHAI/BM/Chittoor-Thatchur/IE/PkgII/2021/2013 dated December 23, 2021 as received on December 23, 2021 directly by the Company i.e. Dhruv Consultancy Services Limited & in association with Global Infra Solutions & in association with Kaius Consulting Pvt. Ltd

Fees towards the Independent Engineer's Services for the said Project will be Rs. 5,13,00,000/-excluding taxes (Rupees Five Crores Thirteen Lacs Only). The Contract period will be 48 (Forty Eight) months.

The Company need to submit the Performance Bank Guarantee/Security within 15 days from the receipt of the LOA, post which all the statutory formalities covering signing of agreement as per RFP shall take place.

You are requested to kindly take the same on your record. This information is given pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.

Thanking you, Yours faithfully,

for DHRUV CONSULTANCY SERVICES LIMITED

TANVI T AUTI Managing Director DIN:07618878