

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/2023-24/4671

January 15, 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

Dear Sir/Ma'am,

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

Sub: "Issuance of LOA" – Appointment of Consultant for preparation of DPR for The Highway Projects under Maharashtra Road Improvement Project Phase III (MRIP-III) with Financial Assistance from Asian Development Bank (ADB).

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 "LOA" towards the Consultancy Services in form of Consultant for preparation of Detailed Project Report for The Highway Projects under Maharashtra Road Improvement Project Phase III (MRIP-III) with Financial Assistance from Asian Development Bank (ADB) for —

- 1) Improvement to Kashti Kharatwadi Pendgaon Road (MDR 64) Km 0/00 to 13/200, Pedgaon Shrigonda Road (MDR 62) Km.21/00 to 34/100, Kashti Shrigonda Deolgaon, Mandavgun Road (MDR 63) Km.15/600 to 48/00. Tal.Shrigonda,Dist.Ahmadnagar (Under EPC mode) and
- 2) Improvement of Kolgaon Surodi Vadali Shrigonda Pedgaon Road (MDR 62) Km 0/00 to 21/00 Tal.Shrigonda Dist.Ahmadnagar (Under EPC mode).

in the state of Maharashtra from the office of Executive Engineer, Public Works Division, Ahmednagar ('the Authority') having reference No. AB/Tender/18/2024 dated January 08, 2024, as received on January 15, 2024 directly by the company i.e. Dhruv Consultancy Services Limited.



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

The contract price for the said Project will be Rs. 1,31,50,800/- inclusive of GST (Rupees One Crore Thirty-One Lacs Fifty Thousand Eight Hundred Only). The Contract period will be of 12 months.

The Company is required to furnish the Performance Bank Guarantee within 10 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: 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);	Public Works Department
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);	Appointment of Consultant for preparation of DPR for The Highway Projects under Maharashtra Road Improvement Project Phase III (MRIP-III) with Financial Assistance from Asian Development Bank (ADB).
e.	Whether domestic or international;	Domestic
f.	Time period by which the order(s)/contract(s) is to be executed;	12 Months
g.	Broad consideration or size of the order(s)/contract(s)	Fees for the Project is Rs. 1,31,50,800/-including 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