

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/2022-23/2484

November 28, 2022

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

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: "The Company has been shortlisted as Consultants to provide the proposals for Design and Supervision Consultancy Services for Rural Roads Upgrading in Katsina State, Nigeria."

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, we wish to inform that, the company is in receipt of letter dated November 25, 2022 as received by the Company on November 28, 2022 that the company has been shortlisted for providing consultancy services for the "Design and Supervision Consultancy Services for Rural Roads Upgrading in Katsina State, Nigeria" in the form of Dhruv Consultancy Services Limited in JV with PSE Consultants Limited stating that the Company is shortlisted for Request for Proposals ("RFP"), from the office of Katsina State Government of Nigeria, State Project Implementation Unit, Rural Access and Agricultural Marketing Project, Ministry of Environment ("the Authority").

The Company is required to take the necessary actions on immediate basis in this regard.

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