

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/2023-24/1363 July 11, 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") Consultancy services for Authority Engineer services for Four Laning of Gazipur - Ballia - UP/Bihar State Border (Greenfield) section of NH-31 (i) Package II [from Shahapur (km 42.500) to Pindari (km 78.150)] and (ii) Package III [from Pindari (km 78.150) to Rawalganj Bypass (Km 117.120) in the State of Uttar Pradesh on EPC 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 G Eng Advisory Services Private Limited and in association with M/s Samarth Softech Solutions Private Limited has received the Letter of Award of Consultancy Services for Authority's Engineer for Four Laning of Gazipur - Ballia - UP/Bihar State Border (Greenfield) section of NH-31 (i) Package II [from Shahapur (km 42.500) to Pindari (km 78.150)] and (ii) Package III [from Pindari (km 78.150) to Rawalganj Bypass (Km 117.120) in the State of Uttar Pradesh on EPC Mode from the National Highway Authority of India, ('the Authority') having reference No. NHAI/HQ/UP(E)/PIU-AZM/G-B/Pkg-II & III/2023/E-164940/173 dated July 10, 2023, as received on July 11, 2023 directly by the company i.e. Dhruv Consultancy Services Limited.

Contract price for the said Project will be Rs. 9,72,00,000/- Exclusive of GST (Rupees Nine Crore Seventy-Two Lakh Only). The Contract period will be of 84 months.

Declaration as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, is enclosed as Annexure- A.

Thanking you,

Yours faithfully,

for DHRUV CONSULTANCY SERVICES LIMITED

TANVI Digitally signed by TANVI TEJAS AUTI TEJAS AUTI Date: 2023.07.11 17:52:35 +05'30'

TANVI T AUTI Managing Director DIN :07618878



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Sr. No.	Particulars	Details of Project
a.	Name of the entity awarding the order(s)/contract(s);	National Highway Authority of India
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);	Consultancy Services for Authority's Engineer for Supervision of construction of Four Laning of Gazipur - Ballia - UP/Bihar State Border (Greenfield) section of NH- 31 (i) Package II [from Shahapur (km 42.500) to Pindari (km 78.150)] and (ii) Package III [from Pindari (km 78.150)] to Rawalganj Bypass (Km 117.120) in the State of Uttar Pradesh on EPC Mode
e.	Whether domestic or international;	Domestic
f.	Time period by which the order(s)/contract(s) is to be executed;	84 Months
g.	Broad consideration or size of the order(s)/contract(s)	Fees for the Project is Rs. 9,72,00,000/- 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

<u>Annexure A</u>