

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/2023-24/296 April 26, 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 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

ISIN: INE506Z01015

Dear Sir/Ma'am,

- Sub: Letter of Award ("LOA") for the Consultancy Services for Feasibility Study and Preparation of Detailed Project Report Package-6.
- 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 ("the Company") has received the LOA for the Consultancy Services for Feasibility Study and Preparation of Detailed Project Report FOR Chhapra-Manjhi-Darauli-Guthani Road, "Package-6" from the office of Chief General Manager, Bihar State Road Development Corporation Limited (A Govt of Bihar Undertaking) ('**the Authority**') having reference letter No. BSRDC Ltd 3815/2022/Part I/2023-1119 dated 25/04/2023, as received by the Company i.e. Dhruv Consultancy Services Limited JV with Global Infra Solution. ("for the said Project").

Contract amount is Rs. 54,91,720/- (Rupees Fifty Four Lacs Ninety One Thousand Seven Hundred and Twenty Only) inclusive of all taxes and GST. The Contract period will be 6 (six) months.

The Company is required to furnish the Bank Guarantee towards the Performance Security within 10 days from the issuance of LOA and to complete the contract agreement execution as per RFP document.

In addition to this, attached herewith Declaration as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

You are requested to kindly take the same on your record. Thanking you, Yours faithfully, for DHRUV CONSULTANCY SERVICES LIMITED TANVI TEJAS AUTI TANVI TAUTI Managing Director DIN :07618878



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<u>Sr.No.</u>	Particulars	Details of Projects
a.	Name of the entity awarding the order(s)/contract(s);	Bihar State Road Development Corporation Limited (A Govt of Bihar Undertaking)
b.	Significant terms and conditions of order(s)/contract(s);	General Contract Conditions as applicable for Short Term Contracts.
С.	Whether order(s) / contract(s) have been awarded by domestic/ international entity;	Domestic Entity
d.	Nature of order(s) / contract(s);	Letter of Award ("LOA") for the Consultancy Services for Feasibility Study and Preparation of Detailed Project Report.
e.	Whether domestic or international;	Domestic
f.	Time period by which the order(s)/contract(s) is to be executed;	6 (six) months.
g.	Broad consideration or size of the order(s)/contract(s);	Contract amount is Rs. 54,91,720/- (Rupees Fifty Four Lacs Ninety One Thousand Seven Hundred and Twenty Only) inclusive of all taxes and 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;	NA/NO
i.	Whether the order(s)/contract(s) would fall within related party transactions? If yes, whether the same is done at "arms length".	NA