

Sr. No. DMR/SE/24-25/149

Date: 13.12.2024

The Manager,
BSE SME Platform
Corporate Relationship Department
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Email: bsesme.info@bseindia.com
BSE Scrip Code: 543410

Subject: Intimation for Empanelment as Consultant for conducting Lender Independent Engineer (LIE) – Power Sector (Renewable Energy) with PNB

Dear Sir/ Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that M/s DMR Hydroengineering & Infrastructures Limited ('the Company') has been empaneled by Punjab National Bank ('PNB'), as a consultant for conducting Lender Independent Engineer (LIE) services for Power Sector (Renewable Energy). This empanelment was communicated via a letter dated December 11, 2024, which the Company received yesterday.

The relevant details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated July 13, 2023 are annexed and marked as **Annexure-1**.

Kindly take the above information on your records.

Thanking you,

Yours Faithfully
For **DMR Hydroengineering & Infrastructures Limited**

Ravinder Kumar Bhatia
Company Secretary & Compliance Officer
Encl: as above

Annexure-1

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated July 13, 2023

Sr. No.	Particulars	Details
a.	Name of the entity awarding the order(s) /contract(s);	The empanelment is awarded by Punjab National Bank ('PNB').
b.	Significant terms and conditions of order(s) /contract(s) awarded in brief;	The empanelment shall be valid for a period of 3 years for conducting Lender Independent Engineer (LIE) services for Power Sector (Renewable Energy).
c.	Whether order(s) / contract(s) have been awarded by domestic/ international entity;	Domestic entity
d.	Nature of order(s) / contract(s);	Company empanelled as a consultant for conducting Lender Independent Engineer (LIE) services for Power Sector (Renewable Energy).
e.	Whether domestic or international;	Domestic
f.	Time period by which the order(s)/ contract(s) is to be executed;	The empanelment shall be for 3 years from the date of letter of empanelment.
g.	Broad consideration or size of the order(s)/ contract(s);	Consideration or size of the orders cannot be ascertained at this point of time.
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 "arm's length".	No