



## 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](http://www.dhruvconsultancy.in)  
Email ID: [services@dhruvconsultancy.in](mailto:services@dhruvconsultancy.in), [info@dhruvconsultancy.in](mailto:info@dhruvconsultancy.in), CIN No. L74999MH2003PLC141887

DHRUV/OUTWARD/2025-26/3395

October 1, 2025

<b>Corporate Relationship Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Fax No. 022-22723121/3027/2039/2061 <b>Security Code: 541302, Security ID: DHRUV</b> <b>ISIN : INE506Z01015</b>	<b>Listing Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Fax No. 022-26598120/38 <b>Scrip Symbol: DHRUV</b>
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Dear Sir/Ma'am,

**Sub: Appointed as Consultant for construction of Link Taxiway from existing MIHAN Taxiway at sector-10 within processing SEZ of MIHAN Notified area Nagpur and From Existing MIHAN Taxiway up to Relocated IAF land for Airport operations in MIHAN Nagpur.**

**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 has been appointed as a consultant by Maharashtra Airport Development Company Ltd (MADC) to provide Consultancy Services for the following work

- Construction of Link Taxiway (Approx. Length 1400m) from existing MIHAN Taxiway upto 3 Lane Road at sector-10 within processing SEZ of MIHAN Notified area Nagpur.
- Construction of Link Taxiway (Approx. Length 550m) from existing MIHAN Taxiway up to Relocated IAF Land for Airport Operations in MIHAN, Nagpur.

The appointment has been made via Letter No. 4682/MIHAN/Link Taxiway/2025 dated 1<sup>st</sup>, October, 2025 for consideration of Rs. 1,62,81,600/- (in INR) (without GST) comprising of Part A : Rs. 50,10,000/- (Lump-Sum) and for Part C : 1.01% of the estimated cost or work awarded cost whichever is lower.

The duration of the project is 20 (Twenty) months.

We further wish to highlight that this appointment **marks the Company's entry into a new sector, being its first project in the airport consultancy segment**, thereby expanding the Company's domain expertise beyond highways and infrastructure into aviation-related consultancy.

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.



## **Dhruv Consultancy Services Limited**

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Thanking you,  
Yours faithfully,

for **DHRUV CONSULTANCY SERVICES LIMITED**

**TANVI T AUTI**  
**Managing Director**  
**DIN :07618878**



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### Annexure A

Sr. No.	Particulars	Details of Project
a.	Name of the entity awarding the order(s)/contract(s);	Maharashtra Airport Development Company Ltd (A Government of Maharashtra Undertaking)
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
d.	Nature of order(s) / contract(s);	Appointed as Consultant for construction of Link Taxiway from existing MIHAN Taxiway at sector-10 within processing SEZ of MIHAN Notified area Nagpur and From Existing MIHAN Taxiway up to Relocated IAF land for Airport operations in MIHAN Nagpur
e.	Whether domestic or international;	Domestic
f.	Time period by which the order(s)/contract(s) is to be executed;	The Period of the project is for 20 (Twenty) months.
g.	Broad consideration or size of the order(s)/contract(s)	For a consideration of Rs. 1,62,81,600/- (in INR)(without 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