



Dhruv Consultancy Services Limited

501, Plot No. 67, Pujit Plaza, Opp. K-Star Hotel, Sector-11, C.B.D. Belapur, Navi Mumbai – 400 614
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Email ID: services@dhruvconsultancy.in, info@dhruvconsultancy.in, CIN No. L74999MH2003PLC141887

DHRUV/OUTWARD/2025-26/893

May 17, 2025

**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: Empanelment of the Company as Project Development & DRP Consultant for Development of Expressways under UPEIDA (Uttar Pradesh Expressways Industrial Development Authority) .

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 empaneled as a Consultant with **UPEIDA** (Uttar Pradesh Expressways Industrial Development Authority) for the 'Project Development & DRP Consultants' for development of Expressway on "Unit Lane Length basis" vide letters bearing numbers Ref. No. 824/UPEIDA/2024/3381 dated 15th May,2025, received by the company on 16th May,2025.

The Total Fee payable for the assignment shall be Rs. 50,000/- (Rupees Fifty Thousand only) per lane KM length (including all taxes excluding GST).

The empanelment of the Company is for a period of 2 years.

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**

Ref.No. 824/UPEIDA/ 2024/3381 Dated 15 May, 2025

M/s Dhruv Consultancy Services Ltd.
501, 5th Floor, Pujit Plaza, Plot no. 67,
Sector-11, Palm Beach Road,
C.B.D. Belapur,
Navi Mumbai-400614.

Sub:- "Empanelment of 'Project Development & DPR Consultants' for development of 'Expressways under the aegis of UPEIDA', on Unit Lane Length basis"- Empanelment Letter.

Dear Sir,

Please refer to your proposal submitted online w.r.t. 'Request for Qualification-cum-Request for Proposal' (RFQ-cum-RFP) document issued by the Authority on 17.01.2025 at E-Tender Portal viz. <https://etender.up.nic.in> (Tender Id- 2025_UPEID_994276_1) for "Empanelment of 'Project Development & DPR Consultants' for development of 'Expressways under the aegis of UPEIDA', on Unit Lane Length basis". Also please refer to your subsequent confirmation letter no. DHRUV/Empanelment/546 dated 29.04.2025 conveying your consent to match your financial proposal with the lowest financial proposal of Rs. 50,000.00 per lane KM length (including all taxes excluding GST).


With regard to the above, we are pleased to inform you that the competent Authority has decided to Empanel you as **"Project Development & DPR Consultant for development of 'Expressways under the aegis of UPEIDA', on Unit Lane Length basis"**, on the terms & conditions indicated in the said RFQ-cum-RFP document and subsequent addenda, thereof.

As per your aforesaid proposal and subsequent consent letter, the total fee payable for the assignment shall be **Rs. 50,000.00 (Rupees Fifty Thousand) only per lane KM length (including all taxes excluding GST)**. The payment and other terms & conditions shall be as per the 'RFQ-cum-RFP' document and subsequent addenda, thereof.

This 'Empanelment Letter' is being issued in duplicate with the request to sign and return the duplicate copy of the same in acknowledgement thereof within 7 (Seven) days of the date of this letter. Kindly note that in the event the duplicate copy of the Empanelment Letter duly signed by you is not received by the Authority within the stipulated time, the Authority may, unless it consents to extension of time for submission thereof, forfeit the Proposal Security deposited by you.

Please ensure to take further necessary action regarding furnishing of Performance Security and execution of Agreement etc. as per the terms & conditions indicated in the RFP document and subsequent addenda, thereof.

Yours faithfully


(Shrihari Pratap Shahi)
Addl. Chief Executive Officer

Copy to:-

1. PS to CEO, UPEIDA – for kind information of CEO, Sir.
2. ACEO/ Finance Controller/ CE/Sr. CGM/CGM (ALE)/Sr. Advisor (Procurement), UPEIDA – for information and further necessary action.


Addl. Chief Executive Officer