

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: services@dhruvconsultancy.in, info@dhruvconsultancy.in, CIN No. L74999MH2003PLC141887

DHRUV/OUTWARD/2023-24/5585 March 02, 2024

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

Dear Sir/Ma'am,

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**

Sub: Shortlisted for Submission of Request for Proposal (RFP) for Consultancy Services by Ghana Highway Authority – Ministry of Roads and Highways – Republic of Ghana and funded by African Development Bank.

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, we wish to inform that, the Company has been shortlisted along with Stockbridge Company Limited to submit the Request for Proposal(RFP) as "Consultant" towards consultancy services for the Feasibility and Detailed Engineering Design Studies for the Pavement Strengthening of Kintampo – Buipe Road (90.3) K.M. form the office of AG. Chief Executive - Ghana Highway Authority – Ministry of Roads and Highways – Republic of Ghana vide letter reference number GHA/PL-2/4.117E/118 dated February 29, 2024, as received by the Company on March 01, 2024.

The Company is required to take the necessary actions in this regard and the same will be intimated to the Exchanges immediately.

You are requested to kindly take the same on your record.

This information is given pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,

for DHRUV CONSULTANCY SERVICES LIMITED

TANVI T AUTI Managing Director DIN:07618878