

Sr. No. DMR/SE/21-22/001

December 24, 2021

The Manager,
BSE SME Platform
Department of Corporate Services
25th Floor, P.J. Towers, Dalal Street
Fort, Mumbai - 400 001
Fax No. 022-2272- 8806/8893/8464/5022/8424
Email: bsesme.info@bseindia.com

BSE Scrip Code: **543410**

Subject: Intimation of receipt of work order for Review Consultancy Services for civil works at Tanahu Hydropower Project, Nepal

Dear Sir/ Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that DMR Hydroengineering & Infrastructures Limited has received a work order from **Songda Kalika Joint Venture, Nepal** for **Review Consultancy Services for civil works at Tanahu Hydropower Project, Nepal** on December 23, 2021.

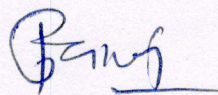
The work order will be for a period of **24 months** for an aggregate amount of **INR 1.68 Crore** (approx.).

The details as required under SEBI Circular No. CIR/CFD/CMD4/2015 dated September 09, 2015 are annexed as **Annexure-1**.

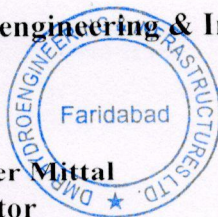
The above is for your information and record.

Thanking You,

Yours faithfully,
For **DMR Hydroengineering & Infrastructures Limited**



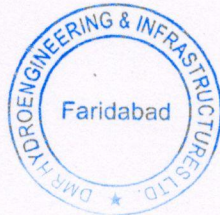
Subhash Chander Mittal
Managing Director
DIN: 02861072



Encl: as above

Annexure-1

Sr. No.	Particulars	Details
a.	Name of the entity awarding the order(s) /contract(s);	Songda Kalika Joint Venture, Nepal
b.	Significant terms and conditions of order(s) /contract(s) awarded in brief;	Review Consultancy Services for civil works at Tanahu Hydropower Project, Nepal
c.	Whether order(s) / contract(s) have been awarded by domestic/ international entity;	International entity
d.	Nature of order(s) / contract(s);	Review Consultancy Services for civil works
e.	Whether domestic or international;	International
f.	Time period by which the order(s)/ contract(s) is to be executed;	24 months
g.	Broad consideration or size of the order(s)/contract(s);	INR 1.68 Crore (approx.)
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



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Sr. No. DMR/SE/21-22/002

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Fax No. 022-2272- 8806/8893/8464/5022/8424
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BSE Scrip Code: **543410**

Subject: Authorisation of Key Managerial Personnel for the purpose of determining materiality of an event or information and for the purpose of making disclosures to Stock Exchanges pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the following Key Managerial Personnel is authorised for the purpose of determining materiality of an event or information and making disclosures to the Stock Exchanges:

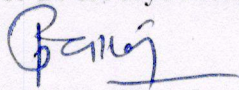
Sr. No.	Name and Designation	Address and other contact details
1.	Mr. Bal Mukund Kumar, Chief Financial Officer	DMR Hydroengineering & Infrastructures Limited H. No. 473, Sector-30, Faridabad, Haryana, 121003 Email: cfo@dmrengineering.net Phone: 0129- 4360445

The said details are also available on the website of the Company i.e. <https://www.dmrengineering.net/policies-codes>.

The above is for your information and record.
Thanking You,

Yours faithfully,

For **DMR Hydroengineering & Infrastructures Limited**


Subhash Chander Mittal
Managing Director
DIN: 02861072

