

DAHEJ SEZ LIMITED

Minutes of Pre-Bid Meeting

Tender No.: 01/2026-27

Name of Work: Appointment of Internal Auditor

Date: 23.10.2026 | Time: 11:00 AM | Venue: Office of Dahej SEZ Limited, Udyog Bhavan, Gandhinagar

1. Attendance

A pre-bid meeting was convened on 23.10.2026 at 11:00 AM at the office of Dahej SEZ Limited, Udyog Bhavan, Gandhinagar.

Sr. No.	Name of Firm	Representative
1	R. S. Patel & Co., Chartered Accountants	Mr. Ronak

The following officers of Dahej SEZ Limited were present to clarify queries:

- Mr. Dharmendra Khatri, Chief Financial Officer (CFO)
- Mr. Ankit Brahmakshtriya, AM (Secretariat & Administration)

2. Queries Raised and Clarifications Provided

Query No. 1: Whether the Internal Auditor is required to prepare a detailed Internal Audit Manual for strengthening the internal audit and internal control system?

Reply by DSL: A separate detailed Internal Audit Manual is not required. However, wherever weaknesses are identified in the existing internal control system, the Internal Auditor shall provide recommendations to strengthen and improve the effectiveness of the internal control framework.

Query No. 2: Whether the Internal Auditor is required to ensure compliance with Accounting Standards?

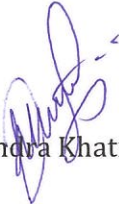
Reply by DSL: The responsibility for preparation of financial statements and compliance with applicable Accounting Standards rests with Dahej SEZ Limited. However, wherever required, the Company may seek advice from the Internal Auditor regarding applicability of Accounting Standards and related compliance requirements.

Query No. 3: Whether quarterly submission of Internal Audit Reports is required?

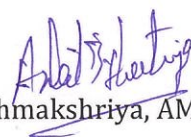
Reply by DSL: Yes. The Internal Auditor shall submit Internal Audit Reports on a quarterly basis as specified in the tender document.

Query No. 4: Whether MSME firms are eligible for exemption from payment of Tender Fee of Rs. 1,180/-?

Reply by DSL: No. The tender document does not contain any provision for exemption from payment of tender fee. Accordingly, no exemption shall be available.



Dharmendra Khatri, CFO, DSL



Ankit Brahmakshriya, AM (Secretariat & Administration)