

BIGBLOC CONSTRUCTION LIMITED



30th September, 2017

To,
The Secretary,
Deptt. Of Corporate Service,
Bombay Stock Exchange Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001,
REF: 540061

The Manager
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, c-1 Block G
Bandra- Kurla Complex, Bandra (E), Mumbai- 400050
REF: BIGBLOC

SUB: OUTCOME OF BOARD MEETING HELD ON 30th SEPTEMBER, 2017

Ref: CHANGE IN COMPANY SECRETARY AND COMPLIANCE OFFICER

Dear Sir

This is to inform you that the Board of Directors of the Company at its meeting held on today i.e. Saturday, 30th September, 2017, approved the resignation of CS Anjana Sanghavi (ACS 45832) from the post of Company Secretary and Compliance Officer w.e.f. 30th September, 2017, due to her personal reason.

Also the Board approved the appointment of CS Sumit Nirmal Das (ACS 39980) as Company Secretary and Compliance Officer w.e.f. 30th September, 2017.

The meeting of the Board of Directors of the Company commenced at 11.00 a.m. and concluded at 01:00 p.m.

You are requested to please make necessary correction in the contact details of the Company and disseminate to all concerned.

Thanking You

Yours Truly
FOR BIGBLOC CONSTRUCTION LIMITED

MOHIT SABOO
Director & CFO
DIN: 02357431



BIGBLOC CONSTRUCTION LIMITED

Date: September 30, 2017

To,
The Secretary,
Deptt. Of Corporate Service,
Bombay Stock Exchange Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
REF: 540061

The Manager
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, c-1 Block G
Bandra- Kurla Complex, Bandra (E)
Mumbai- 400050
REF: BIGBLOC

SUB: Intimation pursuant to the Regulation 30(2)/ (4) read with clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 for Resignation and change in the Company Secretary and Compliance Officer of the Company.

Dear Sir,

We Would like to inform that the Company has appointed CS Sumit Nirmal Das, (ACS: 39980) as a Company Secretary and Key Managerial Person and further as a Compliance Officer of the Company w.e.f. 30th September, 2017 at the Board Meeting held on 30th September, 2017.

The particulars of the Appointment of CS Sumit Nirmal Das as the Company Secretary and Compliance Officer are as under:

Sr. No.	Particulars	Disclosures
1.	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment
2.	Date of Appointment / Cessation (as applicable) & term of appointment	30.09.2017
3.	Brief Profile (in case of appointment)	He is a member of the ICSI and having Membership No. A39980 and having experience to work as the Company Secretary.
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

The particulars of the resignation of CS Anjana Ankur Sanghavi as the Company Secretary and Compliance Officer are as under:

Sr. No.	Particulars	Disclosures
1.	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Resignation
2.	Date of Appointment / Cessation (as applicable) & term of appointment	30.09.2017

BIGBLOC CONSTRUCTION LIMITED

3.	Brief Profile (in case of appointment)	N.A.
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

You are please to take on record the above said information as required to be disclosed by the Company pursuant to the Regulation 30(2)/ (4) read with clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 for change in the Company Secretary.

You are requested to please make necessary correction in the contact details of the Company and disseminate to all concerned.

Thanking You

Yours Truly

FOR BIGBLOC CONSTRUCTION LIMITED



NARAYAN SABOO

Director

DIN: 00223324

Encl: Brief Profile of the CS and Compliance Officer

BRIEF PROFILE OF COMPANY SECRETARY AND COMPLIANCE OFFICER CS
SUMIT NIRMAL DAS

CS Sumit Nirmal Das aged about 28 years is an Associate Member of the Institute of Company Secretaries of India and having experience of about 2 years. He is graduate in commerce and has been appointed by the Company as a Company Secretary and Compliance Officer w.e.f. 30th September, 2017 and he is responsible for all the compliances of the Companies Act, Secretariat Standards, SEBI Regulations and Listing Regulations as may be applicable to the company from time to time.

Yours Truly
FOR BIGBLOC CONSTRUCTION LIMITED



NARAYAN SABOO
Director
DIN: 00223324

BIGBLOC CONSTRUCTION LIMITED



Date: September 30, 2017

To,
The Secretary,
Deptt. Of Corporate Service,
Bombay Stock Exchange Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001,
REF: 540061

The Manager
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, c-1 Block G
Bandra- Kurla Complex, Bandra (E), Mumbai- 400050
REF: BIGBLOC

SUB: Intimation for appointment of company secretary under Regulation 6(1) of SEBI (LODR) Regulations, 2015

Dear Sir,

We Would like to inform that the Company has appointed CS Sumit Nirmal Das, (ACS: 39980) as a Company Secretary and Key Managerial Person and further as a Compliance Officer of the Company w.e.f. 30th September, 2017 by the Board of Directors at the Board Meeting held on 30th September, 2017.

The particulars of the Compliance Officer are as under:

- | | |
|------------------------|------------------------------------|
| 1. Name | : CS Sumit Nirmal Das |
| 2. Designation | : Company Secretary |
| 3. Date of Appointment | : 30 th September, 2017 |
| 4. Email Id | : cs_sumit@nxtbloc.in |
| 5. Contact No. | : 0261 – 2463261, Mob.: 9909800768 |

You are requested to please make necessary correction in the contact details of the Company and disseminate to all concerned.

Thanking You

Yours Truly
FOR BIGBLOC CONSTRUCTION LIMITED

NARAYAN SABOO
Director
DIN: 00223324