



BIGBLOC CONSTRUCTION LIMITED

CIN NO. : L45200GJ2015PLC083577

Regd. Off. : 601-B, 'A' Wing, International Trade Centre, Majura Gate, Ring Road, Surat-395 002.

(Ph.) : +91-261-2463261, 2463262, 2463263 (F) : +91-261-2463264

(E) : bigblockconstructionltd@gmail.com Visit us : www.nxtbloc.in



NXTBLOC
Autoclaved Aerated Concrete Blocks

Date: 04/02/2023

To,
Department of Corporate Service,
Bombay Stock Exchange Limited,
1st Floor, PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai - 400001
Script Code: 540061
ISIN : INE412U01025

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, BLOCK G,
Bandra-Kurla Complex, Bandra (E), Mumbai -
400051
Symbol: BIGBLOC
ISIN : INE412U01025

Sub: Outcome of the Board Meeting of Bigbloc Construction Limited held on 04/02/2023.

Dear Sir,

This is to inform you that the Board of Directors of the Company, in its meeting held on Saturday, the 4th February, 2023, inter-alia, has considered and approved the following:

1. Mrs. Nishtha Harivanshi Pamnani, vide her letter dated 31/01/2023, has submitted her resignation from the post of Company Secretary and Compliance Officer of the Company with effect from 04/02/2023 on account of her decision to move out of the Company due to her personal reasons. A copy of the resignation letter accepted by the Director and CFO is attached herewith for your record.

Further, the details/disclosures required under Regulation 30 of the SEBI Listing Regulations, read with Schedule III thereto and the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 ("SEBI Circular"), is attached herewith for your record and part of compliance by the Company as Annexure-I.

2. Mr. Mohit Narayan Saboo, Director of the Company, is appointed as the Compliance Officer of the Company for the time being, Untill the Suitable Candidate is appointed as per the Companies Act, 2013.

Further, the details/disclosures required under Regulation 30 of the SEBI Listing Regulations, read with Schedule III thereto and the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 ("SEBI Circular"), is attached herewith for your record and part of compliance by the Company as Annexure-II.

You are requested to take the same on your record.

Yours Faithfully,

For BIGBLOC CONSTRUCTION LIMITED

Nareesh Saboo

NARESH SABOO
MANAGING DIRECTOR
DIN: 00223350





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Annexure I:

Disclosures required under Regulation 30 of the SEBI Listing Regulations, read with Schedule III thereto and the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 ("SEBI Circular"),

Sr. No.	Disclosure Requirements	Details
1.	Reason For Change: Resignation	Mrs. Nishtha Harivanshi Pamnani, vide her letter dated 31/01/2023, has submitted her resignation from the post of Company Secretary and Compliance Officer of the Company with effect from 04/02/2023 on account of her decision to move out of the Company due to her personal reasons.
2.	Date of cessation	w.e.f. 04/02/2023
3.	Brief Profile (in case of Appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not applicable



Annexure II:



BIGBLOC CONSTRUCTION LIMITED

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Sr. No.	Disclosure Requirements	Details
1.	Reason For Change: Appointment	Mr. Mohit Narayan Saboo, is appointed as Compliance Officer until the Suitable candidate is Assigned to be appointed in the Place as per the provisions of Companies Act, 2013.
2.	Date of cessation	w.e.f. 04/02/2023
3.	Brief Profile (in case of Appointment)	He is a Chartered Accountant by Qualification. He is a Director and CFO of the Company and maintains a significant system of monitoring the compliance management.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	He is the son of Chairman of the Company.

